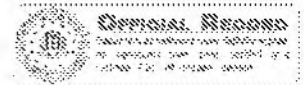


FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1340441-0

Total Deleted Page(s) 1
Page 22 ~ b3; b6
Page 23 ~ b3; b6
Page 24 ~ b3; b6
Page 25 ~ b3; b6
Page 26 ~ b3; b6
Page 27 ~ b3; b6
Page 28 ~ b3;
Page 29 ~ b3;
Page 30 ~ b3;
Page 87 ~ OTHER - Sealed Pursuant to Court Order;
Page 218 ~ b3;
Page 219 ~ b3; b6; b7C;
Page 227 ~ b6; b7C; b7E;
Page 228 ~ b6; b7C; b7E;
Page 229 ~ b6; b7C; b7E;
Page 230 ~ b6; b7C; b7E;
Page 231 ~ b6; b7C; b7E;
Page 232 ~ b6; b7C; b7E;
Page 233 ~ b6; b7C; b7E;
Page 234 ~ b6; b7C; b7E;
Page 235 ~ b6; b7C; b7E;

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X Deleted Page(s) X
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X For this Page X
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UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012-MC3 343 [] 02

Date: 12/11/2012

b6
b7C

Approved By: SSA []

Drafted By: []

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Complaint Synopsis: (U) 306-AN-15642

b7E

Received On: 12/08/2012

Receipt Method: Telephone

Received By: []

b6
b7C

Incident Type: Criminal Activity

Occurrences:

From: 09/30/2008 12:00 AM EDT To: 12/08/2012 10:00 PM EST

Complaint Details:

[] cell phone [] address []
[] Spring Hill, FL 34609 reported that her cousins disappearance
might be related to the ISRAEL KEYES murders.

[] cousin []
is a known missing person that was last seen in Amsterdam, NY on
September 30th, 2008 at 9:30 in front of a Rite Aid. According to
[] burned 98' Saturn was found by JOHNSTOWN PD in
Johnston, NY on Montgomery Street although [] was not present
in the vehicle.

UNCLASSIFIED

UNCLASSIFIED

Title: (U) PAL2012-MC3 343 [] 02

Re: 306-AN-15642, 12/11/2012

[] feels that there is a probable connection between the disappearances of her cousin and the disappearances of [] last seen April 1st, 2008 and [] last seen on May 1st, 2008 in the NY area. [] stated that the similarities in the times and locations of these disappearances may be linked to the KEYES murders.

b6
b7C

[] stated that the primary point of contact for the family is [] telephone []

A search of NCIC confirmed [] as a missing person and confirmed [] account of the disappearance.

Pre-Assessment Findings:

SA [] reviewed financial records and determined that Keyes was in Alaska on 9/30/2008. SA [] contacted [] (family contact) and advised her that Keyes was in Alaska and we had no information to suggest that he was in New York on that date.

Recommended Action: File to Existing Case

Entities:

[] (Complainant, Person, U.S. Person? Unknown)

Name/Biographical Information

Name: []

Minor? No

Location

Address: []

City: Spring Hill

State: FL

Zip Code: 34609

Country: United States

Relationship: Residence

Communication Account

Type: Telephone

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Title: (U) PAL2012-MC3 343 [REDACTED] 02
Re: 306-AN-15642, 12/11/2012

Account: [REDACTED]

b6
b7C

[REDACTED] (Victim, Person, U.S. Person? Unknown)

Victim Information

Victimized From: 09/30/2008

Victimized To: 09/30/2008

Name/Biographical Information

Name: [REDACTED]

Born: [REDACTED]

Minor? No

Vehicle

Type: Sedan

Year: 1998

Make: Saturn

Color: Green

Identification Number

Social Security Account: [REDACTED]

ISRAEL KEYES (Main, Person, U.S. Person? Unknown)

JOHNSTOWN PD (Reference, Organization, U.S. Person? Unknown)

Communication Account

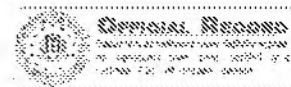
Type: Telephone

Account: [REDACTED]

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 12/12/2012

Title: (U) Dvd of photos taken in search of 1982 boat

Approved By: b6
b7cDrafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) Backup dvd of original photos taken in search of 1982 Baylinear boat, Washington registration WN7470GB @ ERT offsite, Seattle, Washington.

Enclosure(s): Enclosed are the following items:

1. (U) Backup dvd of original photos taken in search of 1982 Baylinear boat, Washington registration WN7470GB @ ERT offsite, Seattle, Washington.

◆◆

UNCLASSIFIED

File Number 306AN-15642

Field Office Acquiring Evidence Seattle

Serial # of Originating Document _____

Date Received 7/18/2012

From SA (newee)

(Address)

(City and State)

By FP

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: Kellyes, Israel, Koenig;
Samantha, TESSIA, ET AL;
OO: Anchorage

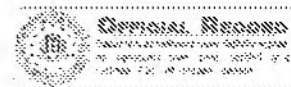
Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Backup DVD of original photos taken of
search of 1982 Bayliner Boat, Washington
Registration WN 7470GB @ Ent offsite,
Seattle, Washington

b6
b7C

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 12/13/2012

Title: (U) DVD of photos of search of a Bayliner boat

Approved By: b6
b7cDrafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) Original DVD of photos of search conducted on 7/18/2012 of a 1982 Bayliner boat Washington registration WN7470GB@ ERT offsite, Seattle, Washington.

Enclosure(s): Enclosed are the following items:

1. (U) Original DVD of photos of search conducted on 7/18/2012 of a 1982 Bayliner boat Washington registration WN7470GB@ ERT offsite, Seattle, Washington.

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UNCLASSIFIED

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 306-AN-15642
Serial 579
Package: 1A251
Stored Location: None
Summary: (U) Original DVD of
photos of search
conducted on 7/18/2012
of a 1982 Bayliner boat
Washington registration
WN7470GB@ ERT offsite,
Seattle, Washington.
Acquired By:
Acquired On: 2012-07-18
Acquired From: (U) SA
FBI
Seattle, Washington
Attachment: (U) Original DVD of
photos of search
conducted on 7/18/2012
of a 1982 Bayliner boat
Washington registration
WN7470GB@ ERT offsite,
Seattle, Washington.

b6
b7C

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 306-AN-15642
Serial 578
Package: 1A250
Stored Location: None
Summary: (U) Backup dvd of
original photos taken in
search of 1982 Baylinear
boat, Washington
registration WN7470GB @
ERT offsite, Seattle,
Washington
Acquired By:
Acquired On: 2012-07-18
Acquired From: (U) Special Agent

FBI
Seattle, Washington
Attachment: (U) Backup dvd of
original photos taken in
search of 1982 Baylinear
boat, Washington
registration WN7470GB @
ERT offsite, Seattle,
Washington.

b6
b7c

File Number 306-AN-15642

Field Office Acquiring Evidence Seattle

Serial # of Originating Document _____

Date Received 7/18/2012

From SA (e)

b6
b7C

(Address)

(City and State)

By KP

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: Keyes, Israel, Koenig;
SAMANTHA, TESS/A, ET AL
OO: Anchorage

Reference: _____

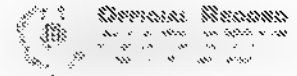
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Original DVD of photos of search
conducted on 7/18/2012 of A 1982 Bayliner
Boat, Washington Registration WN 7470GB
@ Ect offsite, Seattle, Washington

aw

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: LABRPT

Date: 12/14/2012

Title: (U) Serological and Nuclear DNA Analysis 121016011 PF ACJ

Approved By: b6
b7CDrafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) Nuclear DNA Report 121016011 PF ACJ

Enclosure(s): Enclosed are the following items:

1. (U) 1A materials, lab report 121016011 PF ACJ

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UNCLASSIFIED

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 306 AN 15642
Serial 580
Package: 1A252
Stored Location: None
Summary: (U) Chain of custody,
communication and
activity log, notes,
instrument print outs,
charts, graphs, ecs
search slip, and data
cd.
Acquired By:
Acquired On: 2012 12 14
Attachment: (U) 1A materials, lab
report 121016011 PF AC I

b6
b7c

UNCLASSIFIED

**FBI Laboratory**2501 Investigation Parkway
Quantico, Virginia 22135**REPORT OF EXAMINATION**To Anchorage
Squad C-1
SA

Date November 16, 2012

Case ID No. 306-AN-15642

Lab No : 121016011 PF ACJ

b6
b7c

Reference Communication dated October 15, 2012

Your No.

Title ISRAEL KEYES,
SAMANTHA TESSLA KOENIG - VICTIM,
ET AL,
SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

Date specimens received: October 16, 2012

The specimens listed below were examined in the Nuclear DNA Unit:ITEMS FROM SHED AT 2456 SPURR LANE

Q262 Swab from back wall of shed (1B131, E5123273)

Q263 Garden sprayer (1B115, E5123257)

ADDITIONAL ITEM

Q280 Bone (1B206, E5123748)

This report contains the results of the serological and nuclear DNA analyses

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Results of Serological Examinations:

Blood was identified¹ on specimen Q263. A chemical test for the possible presence of blood was positive² on specimen Q262, however, the presence of blood was not confirmed

Results of Nuclear DNA Examinations:

Specimens Q262, Q263-1 (swabbing of bloodstain from garden sprayer), and Q280 were subjected to deoxyribonucleic acid (DNA) typing by the polymerase chain reaction (PCR). The AmpFSTR® Identifiler® Plus PCR Amplification Kit was used for this analysis.³ In addition, specimen Q263-1 was subjected to DNA typing by the PCR using the AmpFSTR® Yfiler™ PCR Amplification Kit.⁴

It is noted that for comparison purposes, specimen Q280 is being used as an alternate reference sample for SAMANTHA KOENIG and hereafter will be designated specimen Q280 (KOENIG) to further differentiate it from the other questioned (Q) specimens analyzed.

Based on the typing results from the amelogenin locus, female DNA is present in the DNA obtained from specimens Q262 and Q280 (KOENIG). The amelogenin and Y-STR typing results from specimen Q263-1 indicate a mixture of male and female DNA.

Based on the STR typing results⁵ and to a reasonable degree of scientific certainty, specimen Q280 (KOENIG) is the source⁶ of the DNA obtained from specimen Q262.

The STR typing results from specimen Q263-1 indicate the presence of DNA from two or more individuals. Based on the STR typing results⁵ and to a reasonable degree of scientific certainty, specimen Q280 (KOENIG) is the major contributor⁶ of the DNA obtained from specimen Q263-1. The STR typing results for the minor contributor to specimen Q263 are not suitable for matching purposes, however, they may be utilized for exclusionary purposes.⁷

The Y-STR typing results from specimen Q263-1 indicate the presence of DNA from a single male individual and are suitable for comparison purposes.

The DNA typing results obtained from the tested specimens are not eligible for entry into the Combined DNA Index System (CODIS). These results will be maintained by the FBI Laboratory for possible future comparisons. If future comparisons are requested, a known blood or buccal (saliva) sample from the subject should be submitted.

No other serological or nuclear DNA examinations were conducted

Methods/Limitations:

The following methods and limitations apply to the results/conclusions provided in the results section(s) of this report and are referenced by number in the body of the text for clarity

¹ The identification of blood on an item is established by first using, when applicable, the presumptive phenolphthalin test followed by the confirmatory Takayama Hemochromogen test

² A positive reaction with the phenolphthalin reagent, without subsequent confirmation using the Takayama Hemochromogen test, provides an indication that blood may be present on an item, but it does not constitute an identification of blood. Insufficient quality and/or quantity of biological material may affect the ability to confirm the presence of blood.

³ The AmpFSTR® Identifiler® Plus PCR Amplification Kit includes the amelogenin locus and the autosomal STR loci (from non-sex chromosomes) D8S1179, D21S11, D7S820, CSF1PO, D3S1358, TH01, D13S317, D16S539, D2S1338, D19S433, vWA, TPOX, D18S51, D5S818, and FGA. The amelogenin locus is used for sex determination. Insufficient DNA quality and/or quantity can affect the ability to generate a DNA typing result and is not an absolute determination that an individual did not come into contact with an item of evidence

⁴ The AmpFSTR® Yfiler™ PCR Amplification Kit includes the STR loci DYS456, DYS389I, DYS390, DYS389II, DYS458, DYS19, DYS385a/b, DYS393, DYS391, DYS439, DYS635, DYS392, Y_GATA_H4, DYS437, DYS438 and DYS448. These STR loci are located on the male Y-chromosome and are transmitted through a paternal lineage from father to son. Barring mutation (a rare event which may occur in a sperm cell prior to transmission of the Y-chromosome to a biological son), all males in the same paternal lineage have the same Y-STR typing results.

⁵ Not all loci at which amplification is attempted will yield conclusive results; a statistical estimate (random match probability) has been based on loci with conclusive typing results for which allelic frequency data are available. The random match probability is defined as the chance of selecting a biologically unrelated individual at random having an STR profile matching the DNA obtained from the questioned specimen. The uncertainty associated with a random match probability calculated using any of the FBI databases has been empirically demonstrated to be less than 10-fold in either direction (e.g., for a random match probability estimate of 1 in 10 million, the true frequency of that profile can be confidently expected to be between 1 in 1 million and 1 in 100 million). This confidence interval is supported by the 1996 National Research Council report entitled "The Evaluation of Forensic DNA Evidence" and is based on published data from the 1993 study entitled "VNTR Population Data: A Worldwide Study."

⁶ This opinion is based upon the outcome of a statistical calculation in which the probability of selecting an unrelated individual at random from an African American, Caucasian, Southeastern Hispanic, or Southwestern Hispanic population having a DNA profile matching the contributor (source/major/minor) of the DNA obtained from the questioned specimen(s) was determined to be equal to, or less than, 1 in 6 trillion individuals.

⁷ As used here, STR typing results are deemed not suitable for matching purposes (i.e., inconclusive) when the potential exists that not all of the genetic information in a biological sample has been detected. For STR typing results to be used for matching purposes, sufficient DNA quality and/or quantity is necessary.

Remarks:

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files. The submitted items will be returned to you under separate cover. For questions about the content of this report, please contact Forensic Examiner [REDACTED] at [REDACTED]. For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [REDACTED] at [REDACTED].

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b7C

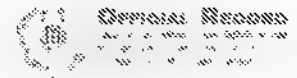
In addition to the evidence in the case, the Nuclear DNA Unit has generated secondary evidence that will also be returned to you. The secondary evidence can be found in a package marked NUCLEAR DNA UNIT SECONDARY EVIDENCE. It is recommended that this evidence be stored in a refrigerator or freezer and isolated from evidence that has not been examined.

[REDACTED]

Nuclear DNA Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) 2012.12.10 [REDACTED] EC

Date: 12/13/2012

b6
b7C

To: [REDACTED]

From: BUDAPEST

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) To document LEGAT's meeting with [REDACTED] U.S. Citizen, residing in Budapest, Hungary who contacted LEGAT's office with information relating to the captioned FBI investigation.

[REDACTED]

b7E

Details:

On Friday, 12/7/2012 LEGAT received a phone call from [REDACTED] who identified herself as a U.S. Citizen residing in Budapest who had information concerning ISRAEL KEYES, the Subject of a FBI investigation in the Anchorage Division. LEGAT requested [REDACTED] to come to the Embassy to provide her information.

b6
b7C

On Monday, 12/10/2012 LEGAT met with [REDACTED] Mobile telephone: [REDACTED] email: [REDACTED] who is from Anchorage, AK. Her best friend is [REDACTED] (no relation to [REDACTED] the girlfriend of Subject KEYES. [REDACTED] stated she knew KEYES very well. He constructed her deck on her home and used to 'dog sit' for [REDACTED] attend parties with KEYES and spoke

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Title: (U, 2012.12.10 [REDACTED]
Re: 306 AN 15642, 12/13/2012

[REDACTED] to him often and was fond of [REDACTED] lived with [REDACTED] in the home she shared with KEYES for a short period. [REDACTED] stated her household goods are currently in storage in the shed on [REDACTED] property, the same shed KEYES used to hide his last victims remains.

b6
b7C

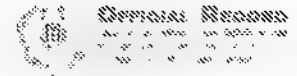
[REDACTED] has viewed the timeline constructed by the FBI on the whereabouts of KEYES during his travels. [REDACTED] stated she can confirm many of the dates/places. Additionally, [REDACTED] states she knows KEYES was in Houston, TX in February 2012 as [REDACTED] were on vacation together in Florida and KEYES would phone [REDACTED]

[REDACTED] is currently scheduled to return to U.S. Embassy Budapest at LEGAT's request in order to participate in a SVTC with Anchorage Case Agent SA [REDACTED] has been advised by LEGAT she will be giving an official statement to the FBI via the SVTC.

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 12/14/2012

Title: (U) ack letter

Approved By:

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

b6
b7C

Synopsis: (U) ack letter 121205006 PF

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**FBI Laboratory**2501 Investigation Parkway
Quantico, Virginia 22135

To Anchorage

Date December 14, 2012

C-1

SA

Case ID No. 306-AN-15642

b6
b7C

Lab No : 121205006 PF

Reference Communication dated December 4, 2012

Your No.

Title ISRAEL KEYES,
SAMATHA KOENIG - VICTIM,
ET AL,
SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

Date specimens received: December 5, 2012

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

Specimens:

Q497-Q498 Two pages bearing illegible writing (1B648, E5202193)

Q499 Notepad (1B647, E5202194)

Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case

- Questioned Documents Unit

If there is a change in the status of your investigation that would have an affect on the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas, or if

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you have questions regarding the status of your case, contact Request Coordinator [redacted]
[redacted] at [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/12/2012

After being advised of the identity of the interviewing Agent and the nature of the interview, the following information was provided by local Law Enforcement Agencies:

Law Enforcement Agencies were called and given the dates provided to check for any missing person(s) that were called in to their office. After checking their records I was advised that there were no reports of a missing person on or around the dates given.

The agencies called consisted of the surrounding Parish Sheriff's office and the City Police within their jurisdiction.

Two Native American Indian Tribal Police (Tunica-Biloxi Tribe and Coushatta Nation) were contacted and given the dates. After checking their records, they found no reports of a missing person on or around the dates given.

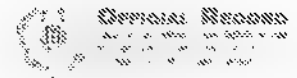
Investigation on 12/12/2012 at Alexandria, Louisiana, United States (Phone)

File # 306 AN 15642

Date dictated 12/12/2012

by

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012 346[]01

Date: 12/11/2012

b6
b7C

Approved By: []

Drafted By: []

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Complaint Synopsis: (U) 306-AN-15642

[]

b7E

Received On: 12/11/2012

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

[] called to report she met ISREAL KEYES in the late 80's and he was diagnosed with an intestinal parasite. The caller noted that the contagion is more active upon death. [] had no further information.

b6
b7C

Entities:

[] (Main, Person, U.S. Person? Yes)

Location

Address: []

City: Lawrence

State: NJ

Zip Code: 08648

Country: United States

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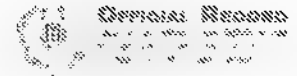
Title: (U, PAL2012 346 01
Re: 306 AN 15642, 12/11/2012

b6
b7c

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UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Evidence Log**

Event Title: (U) Interview of Israel Keyes at
FBI

Date: 12/17/2012

To:

b6
b7C

Approved By: SSA

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

b7E

Acquired By: on 11/29/2012b6
b7C

Acquired From: (U) Israel Keyes

Receipt Given?: No

Holding Office: ANCHORAGE

Details:

On November 29, 2012, ISRAEL KEYES was interviewed at the Federal Bureau of Investigation office located at 101 East 6th Avenue, Anchorage, Alaska 99501. Present during the interview was Special Agent and Task Force Officer KEYES consented to the interview being recorded. The recording is being submitted through this evidence log by the writer.

Item Type	Description
-----------	-------------

UNCLASSIFIED

UNCLASSIFIED

Title: (U, Interview of Israel Keyes at FBI

Re: 306 AN 15642, 12/17/2012

1D (U) Israel Keyes final interview at FBI before his death.

Acquired On: 11/29/2012

ELSUR Evidence Type: Consensual

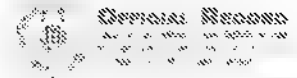
Intercept Type: Recording of Interview

Media Type: Computer Disk

Original Type: Original

◆◆

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/14/2012

On Thursday, December 13, 2012, the writer telephonically contacted Olympic National Park (ONP) Chief Ranger [redacted] to discuss the Israel Keyes case and to request that [redacted] run Keyes' name through their data bases in an attempt to locate any backcountry permits, contact with law enforcement and any other information that could assist with a timeline for Keyes and his girlfriend, [redacted]

[redacted] explained that any law enforcement/Ranger related contact with KEYES or [redacted] would have been documented in ACCESS, which is the WA State data base and a law enforcement information sharing application. If other non-law enforcement related contact were made with Keyes or [redacted] it may have been reported on a local data base used by ONP.

[redacted] provided two Wilderness Camping Permits for Keyes between 2000-2012. The first is dated 8/13/2005 and revealed that on that date a party of 3 had a permit to camp in the Eagle Point (Lake Ozette) campsite for one night. The second permit is dated 6/17/2006 and revealed that on that date a party of 2 had a permit to camp at the Garden Island (Lake Ozette) campsite. (Writer's note: in an E-mail to [redacted] at 5:56 a.m. on June 17, 2006, Keyes wrote...*I will be thinking of you and the doggles today...camping will be lonely without you guys. Me and [redacted] will have fun...*)

[redacted] referenced another Wilderness Camping Permit issued to [redacted] on 05/27/2006 for a party of 3 at the Garden Island (Lake Ozette) campsite, which the FBI had previous knowledge of as a copy of it was located during a consent search of Keyes' boat. [redacted] searched their local data base with negative results for [redacted] or Keyes, meaning if there was incidental contact with either within the ONP, it was not documented.

The writer also discussed the interview with Keyes on 11/29/2012, where he acknowledged disposing of a body in Lake Crescent. [redacted] was not aware of any missing persons being recovered on Lake Crescent. [redacted] reported that Keyes could have accessed Lake Crescent with his boat from three locations: Barnes Point near the Storm King Ranger Station, the Fairholme Campground or the Log Cabin Resort. [redacted] indicated that it would possible to recover a body from the depths of Lake Crescent, but given the lack of

Investigation on 12/13/2012 at Port Angeles, Washington, United States (Phone)

File # 306 AN 15642

Date drafted 12/14/2012

by [redacted]

306 AN 15642

Continuation of FD-302 of Olympic National Park Ranger Assistance . On 12/13/2012 Page 2 of 2

information about where to look, would be extremely time consuming. He recommended using a remote activated, side scan sonar unit.



Olympic National Park

Wilderness Camping Permit

Permit Number 78873 Fee: NA Entry Location: Ozette Ranger Station TH
 Date Issued 8/13/05 Group 3 Exit Location: Ozette Ranger Station TH
 Employee ozette Date Campsite/Resource
 Issuing Office: Ozette Ranger Station 8/13/05 Eagle Point (Lake Ozette)

Visitor Israel Keyes
 PO BX 644
 Neah Bay, WA 98357

I understand that this permit is valid only for the campsites and dates listed. My group and I agree to abide by the rules and regulations of the National Park Service and also agree to Leave No Trace.

Visitor's Signature _____

Remarks: LMY
 NO FIRES

Issuing Ranger _____

Leave bear cans in designated ARFC return bins and never leave them in an unsecure location:

Wilderness Info Center, Port Angeles:	South Shore Quinalt USFS	Forks Information Station (bus station):
On back deck next to canister wash station	On right side of carport, east end of building.	On the north side of the building.

Wilderness Protection Checklist

- ___ Pets and wheeled devices are prohibited on park trails and beaches.
 - ___ Firearms are legal to possess in accordance with Washington State Law. USE OF FIREARMS in Olympic N.P. is prohibited.
 - ___ All food (including canned and dehydrated food), garbage and scented items must be secured from bears and other wildlife 24 hours a day by storing them in "bear canisters," or suspended at least 12 feet high and 10 out from the nearest tree trunk.
 - ___ On the Coast, Royal Basin and in the Sol Duc/High Divide Loop/Mink Lake area, all food, garbage and scented items must be stored in Animal Resistant Food Containers like bear canisters. Hanging food, garbage or scented items in bags is prohibited.
- Campfires are prohibited above 3,500 feet; stoves only! Wood fires are also prohibited from Wedding Rocks to the headland north of Yellow Banks. On the coast, gather wood only from the beach and build fires on the beach to prevent damage to tree roots.
- Within quota areas (Flapjack Lakes, Lake Constance, Royal Basin, Grand Valley, Sol Duc/Seven Lakes Basin, Hob Lake, and the Ozette Coast) changes to your itinerary are not allowed unless you check with a ranger. Each camping area has a limited amount of space. If you are not following your itinerary, you may be occupying someone else's reserved site.
- Group size is limited to 12 individuals for overnight trips. Larger groups are not permitted. Groups larger than 12 people must split up into distinct groups and must camp and travel at least 1 mile apart. Parties may not come together in groups larger than 12 at any time.
- Use toilets when available. Otherwise, bury human waste 6"-8" deep at least 200 feet from campsites or water sources. Consider packing out toilet paper in a ziplock bag.
- Stay on trails and within designated campsites to prevent new trails and damage to meadows and wildflowers.



Olympic National Park

Wilderness Camping Permit

Permit Number: 85018

Fee: NA

Entry Location: Ozette Ranger Station TH

Date Issued: 6/17/06

Group: 2

Exit Location: Ozette Ranger Station TH

Employee: ozette

Date

Campsite/Resource

Nights

Issuing Office: Ozette Ranger Station

6/17/06

Garden Island (Lake Ozette)

1

Visitor: Israel Keyes

PO BX 644

Neah Bay, WA 98357

I understand that this permit is valid only for the campsites and dates listed. My group and I agree to abide by the rules and regulations of the National Park Service and also agree to Leave No Trace.

Visitor's Signature: _____

Issuing Ranger: _____

Leave bear cans in designated ARFC return bins and never leave them in an unsecure location:

Wilderness Info Center, Port Angeles:
On back deck next to canister wash station.

South Shore Quinalt USFS:
On right side of carport, east end of building.

Forks Information Station (bus station):
On the north side of the building.

Wilderness Protection Checklist

- ☐ Pets and wheeled devices are prohibited on park trails and beaches.
- ☐ Firearms are legal to possess in accordance with Washington State Law. USE OF FIREARMS in Olympic N.P. is prohibited.
- ☐ All food (including canned and dehydrated food), garbage and scented items must be secured from bears and other wildlife 24 hours a day by storing them in "bear canisters," or suspended at least 12 feet high and 10 out from the nearest tree trunk.
- ☐ On the Coast, Royal Basin and in the Sol Duc/High Divide Loop/Mink Lake area, all food, garbage and scented items must be stored in Animal Resistant Food Containers like bear canisters. Hanging food, garbage or scented items in bags is prohibited.
- ☐ Campfires are prohibited above 3,500 feet; stoves only! Wood fires are also prohibited from Wedding Rocks to the headland north of Yellow Banks. On the coast, gather wood only from the beach and build fires on the beach to prevent damage to tree roots.
- Within quota areas (Flapjack Lakes, Lake Constance, Royal Basin, Grand Valley, Sol Duc/Seven Lakes Basin, Hoh Lake, and the Ozette Coast) changes to your itinerary are not allowed unless you check with a ranger. Each camping area has a limited amount of space. If you are not following your itinerary, you may be occupying someone else's reserved site.
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- Use toilets when available. Otherwise, bury human waste 6"-8" deep at least 200 feet from campsites or water sources. Consider packing out toilet paper in a ziplock bag.
- Stay on trails and within designated campsites to prevent new trails and damage to meadows and wildflowers.



Olympic National Park

Wilderness Camping Permit

Permit Number 113944

Fee: \$13.00

Entry Location: Ozette Ranger Station TH

Date Issued 8/8/08

Group 3

Exit Location: Ozette Ranger Station TH

Employee wic

Date Campsite/Resource No. is

Issuing Office WIC

8/10/08 Cape Alava (no pets, vehicles) 2

Visitor:

8/12/08 Sand Point (No fires, pets, vehicles) 1

b6
b7c

I understand that this permit is valid only for the campsites and dates listed. My group and I agree to abide by the rules and regulations of the National Park Service and also agree to Leave No Trace.

Visitor's Signature _____

Remarks: bb

Issuing Ranger _____

eag

arfc- 79, 624, 347

Leave bear cans in designated ARFC return bins and never leave them in an unsecure location:

Wilderness Info Center, Port Angeles:	South Shore Quinalt USFS:	Forks Information Station (bus station):
On back deck next to canister wash station.	On right side of carport, east end of building	On the north side of the building.

Wilderness Protection Checklist

- ☐ Pets and wheeled devices are prohibited on park trails and beaches.
- ☐ Firearms are legal to possess in accordance with Washington State Law. USE OF FIREARMS in Olympic N.P. is prohibited
- ☐ All food (including canned and dehydrated food), garbage and scented items must be secured from bears and other wildlife 24 hours a day by storing them in "bear canisters," or suspended at least 12 feet high and 10' out from the nearest tree trunk.
- ☐ On the Coast, Royal Basin and in the Sol Duc/High Divide Loop/Mink Lake area, all food, garbage and scented items must be stored in Animal Resistant Food Containers like bear canisters. Hanging food, garbage or scented items in bags is prohibited.
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- Within quota areas (Flapjack Lakes, Lake Constance, Royal Basin, Grand Valley, Sol Duc/Seven Lakes Basin, Hoh Lake, and the Ozette Coast) changes to your itinerary are not allowed unless you check with a ranger. Each camping area has a limited amount of space. If you are not following your itinerary, you may be occupying someone else's reserved site.
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- ☐ Use toilets when available. Otherwise, bury human waste 6"-8" deep at least 200 feet from campsites or water sources. Consider packing out toilet paper in a ziplock bag.
- Stay on trails and within designated campsites to prevent new trails and damage to meadows and wildflowers.



Olympic National Park

Wilderness Camping Permit

Permit Number 22168

Fee: NA

Entry Location: S. Fork Hoh TH

Date Issued: 5/24/01

Group 2

Exit Location: S. Fork Hoh TH

Employee forks

Issuing Office Forks Rec. Info. Ctr.

Visitor:

Date	Campsite/Resource	Nights
5/24/01	Big Flat to end of Trail	1
5/25/01	Big Flat to end of Trail	1

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I understand that this permit is valid only for the campsites and dates listed. My group and I agree to abide by the rules and regulations of the National Park Service and also agree to Leave No Trace.

Visitor's Signature

Issuing Ranger

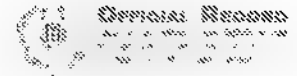
Leave bear cans in designated ARFC return bins and never leave them in an unsecure location:

Wilderness Info Center, Port Angeles.	South Shore Quinalt USFS.	Forks Information Station (bus station).
On back deck next to canister wash station.	On right side of carport, east end of building.	On the north side of the building.

Wilderness Protection Checklist

- ☐ Pets and wheeled devices are prohibited on park trails and beaches.
- ☐ Firearms are legal to possess in accordance with Washington State Law. USE OF FIREARMS in Olympic N.P. is prohibited.
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- ☐ Stay on trails and within designated campsites to prevent new trails and damage to meadows and wildflowers.

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 12/18/2012

Title: (U) ack letter

Approved By:

b6
b7C

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) ack letter 121129009 PF

◆◆

UNCLASSIFIED



Olympic National Park

Wilderness Camping Permit

Permit Number 11490

Fee: \$21.00

Entry Location: Sol Duc TH

Date Issued 7/10/00

Group 6

Exit Location: Sol Duc TH

Employee: eagle

Issuing Office: Eagle Ranger Station

Date	Campsite/Resource	Nights
7/10/00	Sol Duc TH	NA
7/10/00	Deer Lake	1
7/11/00	Deer Lake	1
7/12/00	Sol Duc TH	NA

Visitor



United States

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I understand that this permit is valid only for the campsites and dates listed. My group and I agree to abide by the rules and regulations of the National Park Service and also agree to Leave No Trace.

Visitor's Signature _____

Issuing Ranger _____

Remarks: cha

Leave bear cans in designated ARFC return bins and never leave them in an unsecure location:

Wilderness Info Center, Port Angeles:	South Shore Quinalt USFS:	Forks Information Station (bus station):
On back deck next to canister wash station	On right side of carport, east end of building.	On the north side of the building.

Wilderness Protection Checklist

- ___ Pets and wheeled devices are prohibited on park trails and beaches.
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- ___ Stay on trails and within designated campsites to prevent new trails and damage to meadows and wildflowers.

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**FBI Laboratory**2501 Investigation Parkway
Quantico, Virginia 22135To Anchorage
Squad C-1
SA

Date December 18, 2012

Case ID No. 306-AN-15642

Lab No : 121129009 PF

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Reference Communication dated November 26, 2012

Your No.

Title ISRAEL KEYES,
SAMANTHA TESSLA KOENIG - VICTIM,
ET AL,
SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

Date specimens received: November 29, 2012

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

Specimens:

ITEMS FROM ISRAEL KEYES

Q489 Multitool (1B26, E5123098)

Q490 Knife (1B26, E5123099)

ITEMS FROM VEHICLE OF ISRAEL KEYES

Q491 Drill bit (1B267, E5123853)

Q492 Electric screwdriver (1B267, E5123853)

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ITEMS FROM RESIDENCE OF ISRAEL KEYES

Q493 Saw blade (1B539, E5124480)

Q494 Headlamp (1B402, E5124347)

Q495 Headlamp (1B403, E5124348)

Q496 Headlamp (1B404, E5124349)

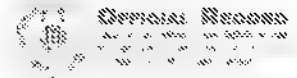
Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case

- Nuclear DNA Unit - [REDACTED]
- Trace Evidence Unit - [REDACTED]

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If there is a change in the status of your investigation that would have an affect on the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas; or if you have questions regarding the status of your case, contact Request Coordinator [REDACTED]

[REDACTED] at [REDACTED]



FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

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On Wednesday, December 12, 2012, [redacted]
[redacted] date of birth [redacted] cellular telephone number
[redacted] home telephone number [redacted] e mail address
[redacted] telephonically contacted the writer. After being
advised of the identity of the interviewing Agent and the nature of the
interview, [redacted] provided the following information:

[redacted] use to be married to [redacted] who was a good friend of
Israel Keyes. [redacted] split up in August of 2006 and [redacted]
later moved to Saint Johns, Newfoundland, where she lives now.

[redacted] recalled meeting Keyes around the time that [redacted] moved
back to Neah Bay, Washington. Keyes made frequent trips to the Reservation,
looking for work. [redacted] recalled that Keyes was not going to move to the
Reservation unless he could find work. Keyes was eventually hired by the
Makah tribe and worked with [redacted] and
Keyes were both supervised by [redacted] Keyes, [redacted]
[redacted] became good friends and would spend time together boating and having
cook-outs together. After Keyes' girlfriend, [redacted] moved to
Alaska, [redacted] advised that she was the only adult female in this group of
friends and became a bit of a "Mom" figure to them.

[redacted] was shocked to learn of Keyes arrest in the kidnapping/murder of
Samantha Koenig and advised that this was not the Israel Keyes that she
knew. [redacted] found out about Keyes' suicide by [redacted]
[redacted] who telephoned her and passed on the news.

[redacted] recalled that Keyes had said that he had grown up in a Mormon
family who later became Amish. Because of the double life that Keyes had
apparently been living, [redacted] questioned the validity of this information.

[redacted] advised that they would spend time with KEYES on a regular basis
and would have cook-outs, bonfires, and go boating together. [redacted] advised
that she still has the digital photographs from some of these events and
provided the following additional information:

March 28, 2005 [redacted] was pretty sure that it was on this date [redacted]

Investigation on 12/12/2012 at Spokane, Washington, United States (In Person, Phone, Email)

File # 306 AN 15642

Date dictated 12/17/2012

by [redacted]

306 AN 15642

Continuation of FD-302 of Interview of [REDACTED] . On 12/12/2012 Page 2 of 2

b6
b7C

[REDACTED] anniversary) that [REDACTED] came over but Keyes was not around. [REDACTED] does not know where Keyes was, but looking back, is suspect of his absence.

July 30, 2005 - Keyes took [REDACTED] and their kids on a boating trip on Lake Ozette. This was a day trip and they did tubing and water skiing. [REDACTED] recalled that Keyes was the only person who water skied, everyone else did tubing.

December 29, 2005 - [REDACTED] held a barbecue at his house which was attended by [REDACTED] and Keyes.

June 23, 2006 - Keyes attended a bonfire, late in the evening, at [REDACTED] house. [REDACTED] could not recall if this was the evening that Keyes was quiet and distant and attempted to brand himself with a metal rod until they intervened. [REDACTED] described Keyes as being in a "daze" during this incident.

June 24, 2006 - Keyes, [REDACTED] and their two boys went boating on Lake Ozette. This was the day that the outboard engine on Keyes' boat blew a rod and they were left stranded on the lake. [REDACTED] stated that she has a photograph of Keyes waving a red flag to get help. [REDACTED] recalled that her and Keyes did a lot of the paddling, trying to get to shore. [REDACTED] does not believe that Keyes ever fixed the engine after this.

[REDACTED] advised that [REDACTED] and [REDACTED] also knew KEYES and may have additional information for Agents.

Following this phone call, [REDACTED] emailed a number of photographs to SA [REDACTED] providing additional information in the e-mail messages. These photographs and e-mail messages were copied and burned to a CD-R and placed into the case file.

From: [redacted]
Sent: Wednesday, December 12, 2012 1:30 PM
To: [redacted]
Subject: Israel Keyes 23 Jun 2006
Attachments: 0623062232.jpg

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This was one of many bonfires at [redacted] house up on the end of 200-Line.

That's [redacted] and I think Iz is sitting back behind [redacted] there.

This was taken late on 23 Jun 2006

I don't remember if this was the night or not, but there was one night at [redacted] house that Iz was quiet and distant with a metal rod of some sort like a poker, but different. Might have even been a metal coat hanger straightened out?? He sat there quietly, with the rod in the fire, pulling it out and staring at the tip red with heat. When we saw he took off his socks/shoes and was trying to brand himself with it, we jumped up to intervene. We talked him down out of whatever dazed state he was in, and redirected him to something else.

This is the only thing I can think of during the time that I knew him that seemed really odd.

On the other hand, though, we all had tattoos, and scarification wasn't that far out of our realm of "normal".

[redacted] and I know [redacted] (famous as a member of the Jim Rose Circus, with his piercings, tattoos, scarification, implants, etc.). [redacted] used to be [redacted] roommate way-back-when, and [redacted] grandparents and my parents were once neighbours.

[redacted] had once taken a few runs at tattooing himself, so Iz trying to brand himself didn't actually seem that odd at the time.

In typing this to you, though, I also remember that Iz would distance himself from us every so often, even during a bbq/bonfire, and would start playing Rammstein (music). We'd let him go off into his own world and battle his own inner demons, and then he'd come back to us.

Everyone is screwed up in their own way, though, with their own baggage. but we never had a clue of all these things that have recently come to light about Iz's hidden life.

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 306 AN 15642
Serial 589
Package: 1A256
Stored Location: None
Summary: (U) CD R of emailed
photographs
Acquired By:
Acquired On: 2012 12 12
Acquired From: (U)
Attachment: (U) CD R of emailed
photographs

b6
b7C

From: [REDACTED]
Sent: Wednesday, December 12, 2012 1:14 PM
To: [REDACTED]
Subject: Israel Keyes 29 Dec 2005
Attachments: 1229052324.jpg

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b7c

This was a photo snapped on a phone by [REDACTED] and I on the couch. It was taken inside Iz's home (rented from [REDACTED]) late on the evening of 29 Dec 2005. One of just many times we hung out together at Iz's home, there. He renovated that place, adding on an extra room in the back for [REDACTED] (it was originally only one-bedroom). We did cookouts in the back/side yard all the time. Especially while he was taking [REDACTED] Iz became a bit of a "foodie" and we discussed a lot about sauteeing mushrooms a certain way, trying out pinot noir wine and port wine, etc. He and [REDACTED] began collecting wines from places, and it was my understanding that they were doing winery tours in that process.

From: [redacted]
Sent: Wednesday, December 12, 2012 6:39 PM
To: [redacted]
Subject: Re: Israel Keyes 24 Jun 2006
Attachments: 060624 002.jpg; 060624 003.jpg; 060624 009.jpg; 060624 010.jpg

b6
b7C

Here are more from that same 2006 outing. Maybe you can see something in them

On Wed, Dec 12, 2012 at 6:18 PM, [redacted] wrote

These were at Lake Ozette again. Once again, it was a day-trip 24 Jun 2006

We never did go camping with [redacted] or Iz. It was mostly hanging out at each others' homes. [redacted] and I lived on [redacted]

[redacted] Iz lived down off Front Beach, and [redacted] up on 200-Line. We also did football parties at [redacted]

[redacted] house. [redacted] and his girlfriend would also join us at the other homes occasionally. [redacted]

would hang out with us when he was in town from Seattle, too.

Seems as though I remember that [redacted] had already taken a job in Alaska by this time, and that Iz was figuring out how to relocate there to be with her??

Looking at my other photos in this same folder, my parents were visiting in Neah Bay the weekend before, camping in their travel trailer at [redacted] property on [redacted]. I seem to recall that we ([redacted] Iz, and I) had a bbq/bonfire that weekend, too (but I'm not 100% certain)

From: [REDACTED]
Sent: Wednesday, December 12, 2012 1:08 PM
To: [REDACTED]
Subject: Israel Keyes 30 Jul 2005
Attachments: 050/30 004.jpg; 050/30 006.jpg; 050/30 007.jpg; 050/30 009.jpg; 050/30 012.jpg

b6
b7C

Hi [REDACTED]
It actually made me feel a lot better to talk to you, and especially to know that you are in the same position as [REDACTED]
[REDACTED]
These first few pictures were from 30 Jul 2005 at Lake Ozette
More to come
- [REDACTED]

From: [redacted]
Sent: Wednesday, December 12, 2012 6:34 PM
To: [redacted]
Subject: Re Israel Keyes 30 Jul 2005
Attachments: 050/30 005.jpg; 050/30 008.jpg

b6
b7c

Here are a couple more from that same day in 2005. No clear shots of that area of the boat, but maybe you can zoom in on something??

On Wed, Dec 12, 2012 at 5:37 PM, [redacted] wrote

Hi, [redacted]

It actually made me feel a lot better to talk to you, and especially to know that you are in the same position as [redacted]

[redacted]
These first few pictures were from 30 Jul 2005 at Lake Ozette

More to come

[redacted]

From: [redacted]
Sent: Thursday, December 13, 2012 8:38 AM
To: [redacted]
Subject: Re: Israel Keyes absent 28 Mar 2005/6

b6
b7c

Was just talking with [redacted] Pretty sure it was our anniversary on 28 Mar 2005 that [redacted] came over, but Iz didn't. Our anniversary in 2004, we went to Vancouver, BC; and then our anniversary in 2006, we attempted to go to Victoria, but [redacted] was denied entry to Canada (for an old misdemeanor assault that didn't used to show up on border crossings before)

On Dec 12, 2012 6 43 PM, [redacted] wrote:

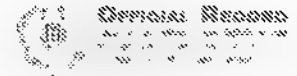
Thanks so much for all of this. If you and/or [redacted] can remember the year, that would be helpful. Also, what boating trip was it that the engine through a rod? Did he ever fix it after that? Thanks and I will stay in-touch.

[redacted]

From: [redacted]
To: [redacted]
Sent: Wed Dec 12 17:01:05 2012
Subject: Israel Keyes absent 28 Mar 2005/6

One year, on our ([redacted] and my) wedding anniversary, we were knocking around the house with no real plans, and [redacted] came over unexpectedly to hang out. We threw together a quick party. That's standing out at me as an identifiable date, and now seems odd that Iz was *not* there with us. In trying to remember what year that was, I'm not sure whether that was 2005 or 2006 (or maybe even 2004??), but it would have been the 28th of March. It was the night before a work day, though, as I believe all 3 of us had a "sick day" from work the next morning.

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**FEDERAL BUREAU OF INVESTIGATION****Evidence Log**

Event Title: (U) FBI LAB - PRINTS / CD FROM
1B648

Date: 12/18/2012

Approved By:

b6
b7C

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

b7E

Acquired By: on 12/16/2012

b6
b7C

Acquired From: (U) FBI LAB - VIA FEDEX 5334 6059 0004

Receipt Given?: No

Holding Office: ANCHORAGE

Details: *No Details Provided*

Item Type	Description
1B CART	(U) One CD marked Q497 and Q498 color copy shots and IR shots - laboratory number 121205006LV (taken from 1B648) Acquired On: 12/16/2012 Located By: <input type="text"/> Location Area: FBI LAB Specific Location: FBI LAB Device Type: Other Hardware Number of Devices Collected: 1

UNCLASSIFIED

UNCLASSIFIED

Title: (U, FBI LAB - PRINTS / CD FROM 1B648

Re: 306 AN 15642, 12/18/2012

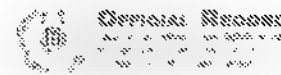
1B General (U) Initial photographs of suicide note by Questioned
Documents unit of 1B648
Acquired On: 12/16/2012
Located By:
Location Area: FBI LAB
Specific Location: FBI LAB

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**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 12/19/2012

Title: (U) ack letter

Approved By: b6
b7CDrafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) ack letter 121130003 PF

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**FBI Laboratory**2501 Investigation Parkway
Quantico, Virginia 22135

To Anchorage

Date December 19, 2012

C-1

SA

Case ID No. 306-AN-15642

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Lab No : 121130003 PF

Reference Communication dated November 19, 2012

Your No.

Title ISRAEL KEYES,
SAMATHA KOENIG - VICTIM,
ET AL,
SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

Date specimens received: November 30, 2012

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

Specimens:

ITEMS RESUBMITTED FROM FBI LABORATORY NUMBER 120822003 PF ABE

K3 Head hair sample from ISRAEL KEYES (1B260, E5123826)

K4 Pubic hair sample from ISRAEL KEYES (1B261, E5123827)

Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case

- Nuclear DNA Unit -

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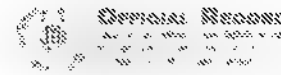
UNCLASSIFIED

If there is a change in the status of your investigation that would have an affect on the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas, or if you have questions regarding the status of your case, contact Request Coordinator [REDACTED]

[REDACTED] at [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/10/2012

[redacted] date of birth (DOB) [redacted] social security account number (SSAN) [redacted] was interviewed at [redacted] Hunters, Washington. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

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[redacted] stated that [redacted] was out of town for a month. [redacted] stated [redacted] is his neighbor, and that [redacted] resides at [redacted] Hunters Washington. [redacted] stated he had only been residing at [redacted] for approximately one year.

[redacted] was given a business card for the writer and [redacted] stated when [redacted] got back in town, he would tell [redacted] to call the writer. [redacted] was informed that the interviewing agent investigated matters on the Indian Reservation, and that the agents needed to speak with [redacted] about a person he may know.

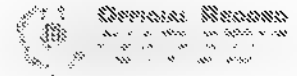
Investigation on 12/04/2012 at Hunters, Washington, United States (In Person)

File # 306 AN 15642

Date dictated 12/10/2012

by [redacted]

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Evidence Log**

Event Title: (U) Evidence Log - Keyes discovoery
laptop from AJ

Date: 12/19/2012

To: b6
b7CApproved By: SSA Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

b7E

Acquired By: on 12/18/2012b6
b7CAcquired From: (U) Alaska State Troopers

Receipt Given?: No

Holding Office: ANCHORAGE

Details:

On 12/18/2012, SA picked up a laptop computer from the Alaska State Troopers Evidence - AST Case #AK12253466, Item#P12021250. This laptop computer was seized by AST from the Anchorage Jail on 12/5/2012. The laptop contained Keyes discovery is property of the Federal Public Defender office but used by Israel Keyes at the jail.

Item Type	Description
-----------	-------------

UNCLASSIFIED

UNCLASSIFIED

Title: (U, Evidence Log - Keyes discovoery laptop from AJ
Re: 306 AN 15642, 12/19/2012

1B CART (U) Toshiba laptop computer
Acquired On: 12/18/2012
Located By:
Location Area: Alaska State Troopers
Specific Location: Evidence Unit
Device Type: Laptop Computer
Number of Devices Collected: 1

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/10/2012

[redacted] (also known as [redacted], date of birth (DOB) [redacted] Social Security Account Number (SSAN) [redacted] was interviewed at [redacted] Hunters, Washington. After being advised of the identity of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

[redacted] stated the residence across the street from him belonged to [redacted] was unsure how long [redacted] had been at the location, and estimated it was before 2005. [redacted] stated that when [redacted] purchased the property he [redacted] brought the triple-wide manufactured home to the property. [redacted] stated there was another residence in the same vicinity that was a rental unit. [redacted] stated that [redacted] rented the unit to other people.

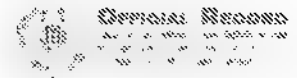
[redacted] was told the interviewing agent handled matters on the Indian Reservation and the agents were there to find out if [redacted] knew a certain person. At the conclusion of the interview [redacted] shook hands with the agents. [redacted] was missing his thumb and at least one other digit from his right hand, which he wore a leather glove over.

Investigation on 12/04/2012 at Hunters, Washington, United States (In Person)

File # 306 AN 15642

Date dictated 12/10/2012

by [redacted]



FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/20/2012

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On Thursday, December 19, 2012, [redacted], date of birth [redacted]
[redacted] cellular telephone number [redacted] e mail address [redacted]
[redacted] was interviewed in Neah Bay, Washington. After being
advised of the identity of the interviewing Agents and the nature of the
interview, [redacted] provided the following information:

[redacted] was asked about the condition of the 16 foot Bayliner boat that
was owned by Israel Keyes. [redacted] recalled that the engine was operational
when Keyes acquired the boat but that the boat did need a lot of work.
[redacted] was not aware of anyone who helped Keyes with the re-build of the
boat, noting that Keyes was very self-sufficient. [redacted] did not know where
Keyes purchased the carpeting for the boat, but assumes he likely purchased
it from Home Depot. Keyes kept the boat in the "shop" for some time and
worked on it there. [redacted] was not sure when Keyes took the boat out for the
first time, but believes it was likely when they went out to Lake Ozette
with the boat in July of 2005. [redacted] was there with his son and his brother
and his brother's wife. [redacted] was not sure if [redacted] was also on
the trip.

[redacted] had no specific memory of Keyes boating on Lake Crescent but
would not be surprised if he did, given that Keyes often drove that way to
see [redacted]

[redacted] did recall Keyes and [redacted] fishing on Beaver Lake. However, Keyes
was using his drift boat and was not in the 16' Bayliner.

When Keyes' outboard engine blew the following year while they were on
Lake Ozette, [redacted] stated that Keyes never fixed the engine after this,
noting that the engine was in the same condition when Keyes left him the
boat when Keyes moved to Alaska.

[redacted] had no information regarding the cement anchors that Keyes had
built.

[redacted] stated that [redacted] were two other Tribal
employees who worked with Keyes and who may have information for
investigators. [redacted] phone number is [redacted]

Investigation on 12/19/2012 at Neah Bay, Washington, United States (In Person)

File # 306 AN 15642

Date drafted 12/20/2012

by [redacted]

306 AN 15642

Continuation of FD-302 of Interview of [REDACTED] . On 12/19/2012 Page 2 of 3

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[REDACTED] was shown a couple of pictures of various folding style, Cold Steel brand knives. [REDACTED] stated that Keyes, like his other co-workers, had many knives. [REDACTED] pointed out to the Cold Steel, Recon 1 model and stated that when he went up to visit Keyes in Alaska, Keyes handed him a model similar to that when they were camping. [REDACTED] explained that due to the security measures with the airports, he did not bring his own knives up with him. [REDACTED] used this knife during the camping trip and then returned it to KEYES when he left to fly back home. [REDACTED] showed Agents the knife that he regularly carries. It was a black colored folding knife with a Tanto style blade. It was not a Cold Steel brand however.

[REDACTED] recalled that they had some general conversations about bank robberies, but did not recall Keyes talking about any particular bank robbery.

[REDACTED] was asked about Keyes use of Funeral Leave. [REDACTED] did not recall Keyes taking much funeral leave and did not recall him taking it for his father's funeral. [REDACTED] expressed surprise when Agents told him that Keyes had taken funeral leave often, based on the records provided by the Tribe.

Agents informed [REDACTED] about Keyes use of caches and asked if he had any thoughts on where Keyes may have hidden some local caches. [REDACTED] stated that Keyes often worked on the various trails around the Reservation, including the Shi Shi Trail and the Cape Trail and thought that these would be logical areas.

[REDACTED] expressed surprise when he heard that Agents had discovered that Keyes was not always honest on his time and attendance sheets. [REDACTED] stated that because Keyes was good worker, Keyes was the employee he would often send to Home Depot and similar stores to purchase supplies and other items. [REDACTED] stated that these were the only occasions when Keyes would have been approved to be working away from the Reservation.

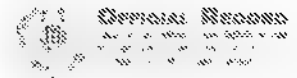
[REDACTED] had no information on why Keyes would have been down in the Long Beach, Washington area in January 2004.

[REDACTED] acknowledged that he and Keyes would sometimes travel out of town together. [REDACTED] stated that at the time, they were both dating women on the East side and that they would do a ride share together. [REDACTED] explained that he would drop off Keyes near Federal Way on these trips. [REDACTED] identified the woman that Keyes was dating at the time as [REDACTED]

[REDACTED] provided Agents with a drop folder containing items related to Keyes. The Agents noted a document showing that Keyes had taken a random, work related drug test at 9:25 AM on May 25, 2004. No other items of interest were noted.

306 AN 15642

Continuation of FD-302 of Interview of . On 12/19/2012 Page 3 of 3b6
b7c



FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/20/2012

On Friday, March 30, 2012, [redacted] date of birth (DOB) [redacted]
[redacted] was interviewed at her
residence. Also present was [redacted] DOB [redacted]
[redacted] After being advised of the identity of the interviewing agents
and the nature of the interview, [redacted] provided the following
information:

[redacted] hereinafter referred to as [redacted]
recently moved back to [redacted]
[redacted] at the address above. [redacted] does not currently have her own cell
phone, but can be reached via her mother's cell at [redacted]
[redacted] has been kept from knowing the extent of [redacted] (ISRAEL KEYES)
criminal behavior, but has been told he committed suicide. [redacted]

[redacted] are planning a memorial service for KEYES in hopes
that it will give [redacted] some closure. They do not have an exact date, but
it will be after the holidays. Some time after that, [redacted] would like to
sit down with investigators and provide what information she can, and to
ask some questions about KEYES' criminal activity. [redacted] intends to check
in her storage to see if she still has the computer she and KEYES used to
share, and to look for any photographs and letters she may have kept. KEYES
used to tell [redacted] that he was not a nice person and that he had a "black
heart," but she did not believe him.

[redacted] asked the interviewing agents questions about the
nature of KEYES' suicide in prison and expressed an interest in knowing the
cause of death. [redacted] was not surprised KEYES committed suicide, only
that it did not happen sooner. She knew he would not survive in prison
because he was not the type of person who could be caged. KEYES had been
trying to call [redacted] for over a month, and finally was able to talk to her
a few days before his death. He was upbeat for [redacted] but when [redacted]
spoke to him, she could tell he was depressed. [redacted] also received a letter

Investigation on 12/19/2012 at Neah Bay, Washington, United States (In Person)

File # 306 AN 15642

Date drafted 12/20/2012

by [redacted]

306 AN 15642

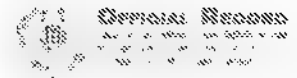
Continuation of FD-302 of Interview of [REDACTED] . On 12/19/2012 Page 2 of 2

b6
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from KEYES only days before the suicide. [REDACTED] felt it was a goodbye letter because he told her that he would always love her.

[REDACTED] was particularly concerned about a trip KEYES took during the holidays in December of 2001. She recalled the year because [REDACTED] [REDACTED] in Neah Bay while KEYES took her son KEATON with him to visit family on the east side of the state. KEYES used her vehicle on the trip and since they kept their finances separate, would have used his own means to cover expenses.

[REDACTED] was asked if KEYES ever let her use his cell phone while they were together, or if he ever left it with her for any reason. [REDACTED] was emphatic that he was the only one who ever used that phone, and noted that even though it was a work (tribal) phone, he always had it with him because he was able to use it for personal calls as well.



FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/20/2012

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On Thursday, December 19, 2012, [redacted] date of birth [redacted] residence at [redacted] Neah Bay, Washington, cellular telephone number [redacted] was interviewed in Neah Bay, Washington. After being advised of the identity of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

[redacted] knew Israel Keyes from working for the Makah Tribe and has been following the media stories about Keyes ever since his arrest for the murder of the barista in Alaska.

[redacted] never had any concerns about Keyes and enjoyed working with him. [redacted] explained that his wife had concerns about Keyes and had a "bad vibe" about him. [redacted] explained that Keyes had come down from Alaska for a visit and was at a party at [redacted] house. During the party, they were sitting around a fire, drinking and Keyes and [redacted] wife got into a discussion about a rabbit. During this conversation, Keyes had apparently made a strange expression toward [redacted] wife resulting in the "bad vibe" that she has since felt about him.

[redacted] described a number of practical jokes that they played on Keyes, and that he played on his co-workers. [redacted] described Keyes as being good natured about these jokes and it appeared that Keyes enjoyed his job and his co-workers.

[redacted] had never been boating with Keyes but was familiar with his 16' Bayliner boat. [redacted] believed that the engine ran when Keyes got the boat. However it needed a lot of fixing up and [redacted] recalled that Keyes had re-upholstered the entire boat and put in new carpeting. [redacted] did not recall where Keyes bought the new carpeting from.

[redacted] had no information on when Keyes had made the cement anchors for the boat. [redacted] did recall that shortly after being hired by the Tribe, Keyes worked on a large project at the Farmers Market and had made some columns out of cement. [redacted] recalled that [redacted] had helped Keyes on this project and noted that [redacted] may have additional information for Agents.

Investigation on 12/19/2012 at Neah Bay, Washington, United States (In Person)

File # 306 AN 15642

Date dictated 12/19/2012

by [redacted]

306 AN 15642

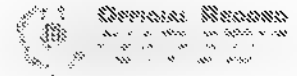
Continuation of FD-302 of Interview of [REDACTED] . On 12/19/2012 Page 2 of 2

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[REDACTED] had no information on any caches that Keyes may have hidden in the area. [REDACTED] noted that Keyes often worked alone and had built some brick outhouses near some of the area trail heads to include the Shi Shi and Cape Flattery trail heads.

[REDACTED] noted that Keyes had done a small, home construction project for him and his wife. [REDACTED] could not recall the exact time frame but stated that he would check with his wife and provide the dates at a later time.

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**Title: (U) PAL2012-MC3 339 01

Date: 12/07/2012

b6
b7CApproved By: Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Complaint Synopsis: (U) ISRAEL KEYES possible sighting in 2011

b7E

Received On: 12/04/2012

Receipt Method: Telephone

Received By: b6
b7C

Incident Type: Criminal Activity

Occurrences:

From: 01/01/2011 12:00 AM EST To: 05/31/2011 12:00 AM EDT

Complaint Details:

The information contained in this communication was received from a MC3 activation.

called to provide the following information on 12/4/12, after seeing news of KEYES on the internet.

alleges he had a brief encounter with ISRAEL KEYES approximately around January to May of 2011.

He remembers the encounter because the conversation was about the man's unique name. The location was at PARK BAR located on East 15th Street

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Title: (U, PAL2012-MC3 339[]01
Re: 306 AN 15642, 12/07/2012

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at Union Square. The time of day would have been around 8pm to 9:30pm.

[] was at the bar with a co worker when a fairly drunk man butted into their conversation. They all introduced themselves and he gave the name ISRAEL KEYES and even showed identification because of his unusual name. KEYES said he had hippie parents, the reason for the weird name.

He was very observant; in the brief conversation, which lasted five to ten minutes, he said I bet you are a stock broker.

The man seemed fairly drunk at 9pm. KEYES stated he had also had mushrooms earlier in the evening. He was with a few friends that were asking him to come back with them and stop bothering people.

[] described the man as white, about thirty years of age, with medium to dark longish shaggy looking hair.

Pre-Assessment Findings:

On 12142012 Task Force Officer [] spoke telephonically with [] [] still didn't recall the exact date in 2011 that he believed he meet ISRAEL KEYES in a bar in New York City. [] has become even more confident that the individual he met was ISRAEL KEYES after everything he has read. [] recalls that the person's License that he was shone was not a New York license, he couldn't say for sure it was an Alaska license either. [] is going to research his financial records to try and find the exact date he was in that bar, he will re-contact TFO [] if he finds that date.

Recommended Action: File to Existing Case

Entities:

[] (Complainant, Person, U.S. Person? Yes)

Location

Address: []

City: Brooklyn

State: NY

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Title: (U, PAL2012-MC3 339 [REDACTED] 01

Re: 306 AN 15642, 12/07/2012

Zip Code: 11222

Country: United States

Communication Account

Type: Telephone

Account: [REDACTED]

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Israel Keyes (Main, Person, U.S. Person? Yes)

Park Bar (Main, Organization, U.S. Person? Unknown)

Location

Address: East 15th Street
Union Square

City: New York

State: NY

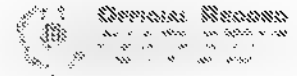
Zip Code: 10003

Country: United States

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**Title: (U) PAL2012-MC3 342 01

Date: 12/11/2012

b6
b7CApproved By: Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Complaint Synopsis: (U) Possible murder performed by Israel Keyes

b7E

Received On: 12/06/2012

Receipt Method: Telephone

Received By: b6
b7C

Incident Type: Criminal Activity

Occurrences:

From: 08/17/2004 12:00 PM EDT To: 08/17/2004 12:00 PM EDT

Complaint Details:

telephone number called the Public Access Line to report a possible connection between the murder of her sister, KELLY SARSTEN, and the late serial killer ISRAEL KEYES. The call was made with the activation of MC3 306-AN-15642.

K. SARSTEN disappeared from Machias, Washington, on August 17, 2004. The pieces of her body were suspected found on August 18, 2004, and they were confirmed found on August 19, 2004. There were no tools found that were connected to the dismemberment of K. SARSTEN. Prior to

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Title: (U, PAL2012-MC3 342[]01

Re: 306 AN 15642, 12/11/2012

her disappearance, K. SARSTEN was working to renovate a building on her property. [] believed that her sister had planned to hire assistance with the renovation.

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[] called [] on December 6, 2012, to inform her of what his friend, [] had told him. [] related to [] that he had seen a man walk from the direction of the river on the night of K. SARSTEN's disappearance. It was during his drive home from work that [] had seen the man. The man had appeared to be drenched in water. [] identified ISRAEL KEYES as the man that he saw.

The case of K. SARSTEN remains unsolved. Detective [] of the Snohomish County Sheriff's Department currently controls the cold case section.

Queries

Sentinel search for KELLY SARSTEN: negative

[] search for KELLY SARSTEN: negative

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Sentinel search for [] negative

[] search for [] negative

Pre-Assessment Findings:

On 12142012 Task Force Officer (TFO) [] contacted Snohomish County Sheriff's Office detective [] TFO [] forwarded the aforementioned information to him

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Recommended Action: File to Existing Case

Entities:

[] (Complainant, Person, U.S. Person? Unknown)
Location

UNCLASSIFIED

UNCLASSIFIED

Title: (U, PAL2012-MC3 342[]01

Re: 306 AN 15642, 12/11/2012

Address: []
City: Burlington
State: WA
Zip Code: 98233
Country: United States
Relationship: Residence

Communication Account 1

Type: Telephone
Account: []
Relationship: Communicates with
Comment: Cell Number

Communication Account 2

Type: Telephone
Account: []
Relationship: Communicates with
Comment: Work Number

[] (Reference, Person, U.S. Person? Unknown)

Communication Account

Type: Telephone
Account: []
Relationship: Communicates with
Comment: Cell Number

Kelly Sarsten (Victim, Person, U.S. Person? Unknown)

Victim Information

Victimized From: 08/17/2004

Victimized To: 08/19/2004

Comment: Kelly Sarsten disappeared on 8/17/2004. Her body was
suspected found on 8/18/2004. Her body was confirmed found on
8 19 2004.

Israel Keyes (Main, Person, U.S. Person? Unknown)

[] (Reference, Person, U.S. Person? Unknown)

Communication Account

Type: Telephone

UNCLASSIFIED

UNCLASSIFIED

Title: (U, PAL2012-MC3 342 [REDACTED] 01
Re: 306 AN 15642, 12/11/2012

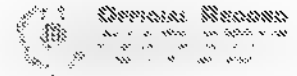
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b7c

Account: [REDACTED]
Relationship: Communicates with
Comment: Work Number

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012-MC3 346 [] 01

Date: 12/13/2012

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b7C

Approved By: []

Drafted By: []

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Complaint Synopsis: (U) MC3 306-AN-15642 Anchorage, AK (AN)

[]

b7E

Received On: 12/11/2012

Receipt Method: Telephone

Received By: []

b6
b7C

Incident Type: Intelligence

Occurrences:

From: 12/11/2012 12:00 AM EST To: 12/11/2012 04:40 PM EST

Complaint Details:

[] address: [] Anchorage, AK, 99504,
telephone: [] called in because she had personal contact
with ISRAEL KEYES and wished to provide her information. []
[] used to house-sit for [] and KEYES
was often present as he was their handy-man.

Pre-Assessment Findings:

On 12/14/2012 Task Force Officer (TFO) [] contacted []
she had no relevant information to provide to the on going
investigation. [] simply wanted the FBI to have her contact

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UNCLASSIFIED

Title: (U, PAL2012-MC3 346[]01
Re: 306 AN 15642, 12/13/2012

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b7c

information because she knew ISRAEL KEYES, she said she never get the "creep vibe" from him.

TFO [] had spoke with both [] early in the KOENIG investigation.

Recommended Action: File to Existing Case

Entities:

[] (Complainant, Person, U.S. Person? Unknown)

Location

Address: []

City: Anchorage

State: AK

Zip Code: 99504

Country: United States

Relationship: Residence

Communication Account

Type: Telephone

Account: []

Relationship: Utilizes

Israel Keyes (Main, Person, U.S. Person? Unknown)

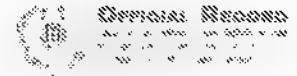
[] (Reference, Person, U.S. Person? Yes)

[] (Reference, Person, U.S. Person? Yes)

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012-MC3 34 [] 01

Date: 12/06/2012

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Approved By: []

Drafted By: []

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Complaint Synopsis: (U) Tip for Israel Keyes, File #306-AN-15642

[]

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Received On: 12/06/2012

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

The information in this communication was received from an MC3 activation.

[] Essex Junction, VT 05452, home phone number [] cell phone number [] was a friend and a co-worker of LORRAINE CURRIER. In April 2011, L. CURRIER had told [] she believed that someone was stalking her and her husband, BILL CURRIER. L. CURRIER told [] she saw a creepy MAN standing by their house and watching the couple. The MAN wore dirty clothes and had greasy, layered hair.

b6
b7C**Entities:**

[] (Complainant, Person, U.S. Person? Unknown)

Location

Address: []

City: Essex Junction

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Title: (U, PAL2012-MC3 34[]01

Re: 306 AN 15642, 12/06/2012

State: VT

Zip Code: 05452

Country: United States

Relationship: Residence

Communication Account 1

Type: Telephone

Account: []

Relationship: Communicates with

Comment: Home Phone

Communication Account 2

Type: Telephone

Account: []

Relationship: Communicates with

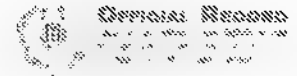
Comment: Cell Phone

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012-MC3 346 [] 02

Date: 12/11/2012

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b7C

Approved By: []

Drafted By: []

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET ALComplaint Synopsis: (U) MC3 ACTIVATION FILE #306-AN-15642, REGARDING
ISRAEL KEYES: AN

[]

b7E

Received On: 12/11/2012

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

The information contained in this communication was received from an
MC3 activation, file #306-AN-15642, regarding ISRAEL KEYES.[] stated that he believes ISRAEL KEYES accompanied his
sister-in-law to the Makah Days in late August, 2005. The Makah Days
were held in Neah Bay, Washington. [] stated that he and his wife
joined his sister-in-law and a man believed to be KEYES for the
afternoon. KEYES told []b6
b7C[] KEYES also told
[] that he worked for the Forest Service in Olympic National Park.

Entities:

[] (Complainant, Person, U.S. Person? Unknown)

Location

Address: []

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Title: (U, PAL2012-MC3 346[]02
Re: 306 AN 15642, 12/11/2012

City: BOTHELL
State: WA
Zip Code: 98011
Country: United States
Relationship: Residence

Communication Account

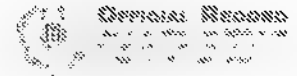
Type: Telephone
Account: []
Relationship: Utilizes

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012-MC3 346 [] 01

Date: 12/11/2012

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b7C

Approved By: []

Drafted By: []

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Complaint Synopsis: (U) Tip for Israel Keyes, File #306-AN-15642

[]

b7E

Received On: 12/11/2012

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

The information in this communication was received from an MC3 activation.

[] date of birth [] Arlington, WA 98223, telephone number [] reported interacting with a man he believes to be ISRAEL KEYES and multiple murders KEYES may have been committed. [] did not have exact dates for the murders or for his interactions with the MAN he believes to be KEYES.

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[] believes KEYES to be involved in the murder of a 95 year old woman who was raped and killed with an axe in the early 90's in Washington. [] knew the grandson of the woman and the grandson told [] that the killer took the ladies camera. [] picked up a MAN who he believes to be KEYES. The MAN was hitchhiking near Aberdeen, WA. The MAN showed [] a camera and offered to sell it to him for a dollar. When [] saw the camera he got suspicious and got out of the van and started walking

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Title: (U, PAL2012-MC3 346[]01

Re: 306 AN 15642, 12/11/2012

toward the back. When he saw the MAN get out and move to the back of the van, [] jumped back in the van and drove off. He said that the MAN looked like the pictures of KEYES, but that the MAN had fluffy brown hair.

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Between 1992 and 2000, [] lived in Aberdeen, WA; during this time, his girlfriend asked if a MAN could stay at his house for a few days. When [] and his girlfriend were heading out for a day, the girlfriend asked if [] could take the MAN home. The MAN showed [] that he lived in a cabin north of Spokane, WA. [] did not take the man home because he had a weird feeling about him. [] believes that this man is KEYES.

[] claimed that the same MAN that stayed at his house also had a house down the street from [] residence in Aberdeen. The MAN's home had clothes and empty beer bottles everywhere and it gave [] a bad feeling about the MAN. [] also claimed that a girl was beaten, raped, and stabbed to death in the front yard of this MAN's house, estimating this to occur in 1997.

[] believes that the same MAN committed another murder of a 14 year old girl that was shot in the head. This occurred in downtown Aberdeen at a park at 4th and B Street, around the same time as the girl that was killed in the MAN's yard.

[] believes that KEYES was involved in the following murders: the seven Coast Guard employees killed in Seattle, WA at Lake Union in 1995; a man found killed by an axe on Queen Anne Hill the day after the Coast Guard murders; and two women killed above Grand Falls.

Entities:

[] (Complainant, Person, U.S. Person? Unknown)

Location

Address: []

City: Arlington

State: WA

Zip Code: 98223

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Title: (U, PAL2012-MC3 346[REDACTED]01

Re: 306 AN 15642, 12/11/2012

Country: United States

Relationship: Residence

Name/Biographical Information

Name: [REDACTED]

Born: [REDACTED]

Minor? No

Communication Account

Type: Telephone

Account: [REDACTED]

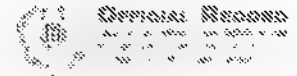
Relationship: Communicates with

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) Call to Essex PD re an attempted home burglary in Richmond, VT in late 1990s.

Date: 12/21/2012

From: ALBANY

AL-8

Contact: [REDACTED]

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b7C

Approved By: SSRA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) To report information received from Essex, VT PD regarding attempted home burglary, in Richmond, VT, in late 1990s.

[REDACTED]

b7E

Enclosure(s): Enclosed are the following items:

1. (U) An email from Det. Lt. [REDACTED] of the Essex, VT PD, dated 12/20/2012.

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Details:

For the information of Anchorage, on 12/20/2012, writer received an e-mail from Detective Lieutenant [REDACTED] of the Essex, Vermont Police Department. The e-mail provided information regarding a phone call that Lt. [REDACTED] received, on 12/19/2012, from an attorney in Vermont, who reported an incident that occurred on an unknown date in the late 1990s during which there was an attempted home burglary at a residence in Richmond, Vermont. The phone lines were cut and the perpetrator was scared off by the home owner. Lt. [REDACTED] e-mail reads as follows:

"I received a phone call from [REDACTED] yesterday. He is an attorney living in Colchester. He called to tell me about an

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Title: (U, Call to Essex PD re an attempted home burglary in Richmond, VT in late 1990s.

Re: 306-AN-15642, 12/21/2012

attempted home burglary which occurred in Richmond VT in the late 90's. He said that a male was interrupted trying to enter the residence of [REDACTED] who lived on the [REDACTED] As he relates the story, [REDACTED] interrupted this nighttime incident by yelling out the window and shining a flashlight on the perp. [REDACTED] yelled, "what do you want"? As the male perp was running away he replied, "you". When the police were summoned to the house they discovered that the phone line had been cut. Apparently [REDACTED] made the connection about the phone lines being cut and figured he would call. [REDACTED] records don't exist before 2003. I couldn't find the [REDACTED] to verify any of this. My guess is that Keyes was in the military in the late 90's..."

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On 12/21/2012, writer reviewed a timeline for Israel Keyes which showed that Keyes was in the military from 7/9/1998 until 7/8/2001. The timeline shows that Keyes was residing in the state of Washington during the 1999 and 2000 timeframe. Keyes resided in Constable, New York, from the Fall of 1997 until he joined the military in July 1998. Without additional information, including the date of the attempted home burglary in Richmond, Vermont, there is no way to determine if Keyes could have been the perpetrator of this Vermont incident.

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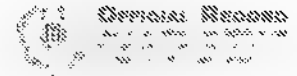
UNCLASSIFIED

From [REDACTED]
Sent Thursday, December 20, 2012 2:57 PM
To [REDACTED]
Subject Phone call re Keyes

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Hi [REDACTED]
I received a phone call from [REDACTED] yesterday. He is an attorney living in Colchester. He called to tell me about an attempted home burglary which occurred in Richmond VT in the late 90's. He said that a male was interrupted trying to enter the residence of [REDACTED] who lived on the [REDACTED]. As he relates the story, [REDACTED] interrupted this nighttime incident by yelling out the window and shining a flashlight on the perp. [REDACTED] yelled, "what do you want"? As the male perp was running away he replied, "you". When the police were summoned to the house they discovered that the phone line had been cut. Apparently [REDACTED] made the connection about the phone lines being cut and figured he would call. [REDACTED] records don't exist before 2003. I couldn't find the [REDACTED] to verify any of this. My guess is that Keyes was in the military in the late 90's but I didn't know. It sounds crazy but I thought I would pass it on. I hope you and your family have a good holiday. [REDACTED]

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**FEDERAL BUREAU OF INVESTIGATION****Evidence Log**

Event Title: (U) 8 FBI lab prints and 1 DVD disc
from 1B648

Date: 12/26/2012

Approved By: b6
b7CDrafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

b7E

Reference: 306-AN-15642 Serial 528
306-AN-15642 Serial 590

Acquired By: on 12/26/2012b6
b7C

Acquired From: (U) FBI Lab - via FedEx 5334 6059 1033

Receipt Given?: No

Holding Office: ANCHORAGE

Details: No Details Provided

Item Type	Description
1B CART	(U) 1 DVD disc marked Q497 and Q498 washed & enhanced shots - Lab number 121205006 (taken from 1B648). Acquired On: 12/26/2012 Located By: <input type="text"/> Location Area: FBI Lab Specific Location: FBI lab Device Type: Other Hardware Number of Devices Collected: 1

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Title: (U) 8 FBI lab prints and 1 DVD disc from 1B648

Re: 306 AN 15642, 12/26/2012

1B General

(U) 8 washed and enhanced photographs of suicide note
by Questioned Documents Unit of 1B648.

Acquired On: 12/26/2012

Located By:

Location Area: FBI Lab

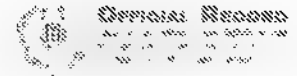
Specific Location: FBI lab

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) Missing persons in Belize from October 2005.

Date: 12/26/2012

To:

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b7C

From: SAN SALVADOR

Contact:

Approved By:

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

80-SQ-C20

(U) NAME CHECKS AND SEARCHES - NAME
CHECKS AND SEARCHES; EL SALVADOR AOR

Synopsis: (U) To document individuals that went missing between 10/4 and 10/13/2005 in Belize.

b7E

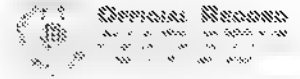
Details:

In response to a request, related to case number 306-AN-15642, to determine any persons that were reported missing in Belize between 10/04/2005 and 10/13/2005, the following information is provided:

According to records from the Belizean Criminal Investigative Branch the following individuals were reported missing between 10/04/2005 and 10/13/2005:

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/28/2012

On 12/21/2012 SA [redacted] met with [redacted] to return several items of evidence. The following items were returned to [redacted]

b6
b7C

1B157 - Hard drive removed from APD tag#HT2006128

1B638 - Dell tower computer APD tag#HT2006128

The signed copy of the FD-597 Receipt for Property Returned is maintained in the 1A section of the casefile.

Investigation on 12/21/2012 at Anchorage, Alaska, United States (In Person)

File # 306 AN 15642 Date dictated 12/28/2012

by [redacted]

UNCLASSIFIED

Title: (U, Missing persons in Belize from October 2005.

Re: 306 AN 15642, 12/26/2012



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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # _____

On (date) 12/21/2012

item(s) listed below were:

- ☐ Received From
☒ Returned To
☐ Released To
☐ Seized

(Name) _____

(Street Address) _____

(City) _____

b6

b7c

Description of Item(s): _____

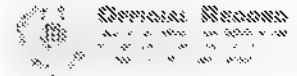
1 B157 - HD removed from APD Tag # HT020061281 B638 - Dell Tower computer APD Tag # 2006128

Received By: _____

(Signature)

Received From _____

(Signature)



FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/28/2012

On 12/7/2012 SA [redacted] met with [redacted] to return several items of evidence. The following items were returned to [redacted]

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1B303 - Red box of jewelry

1B308 - Jewelry box containing jewelry

1B304 - Silver colored necklace with green stone

1B307 - Bracelet

1B306 - Jewelry certificate

1B305 - Black box containing jewelry

A copy of the FD-597 Receipt for Property Returned is maintained in the 1A section of the casefile.

Investigation on 12/07/2012 at Anchorage, Alaska, United States (In Person)

File # 306 AN 15642

Date dictated 12/28/2012

by [redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # _____

On (date) 12/7/2012

item(s) listed below were:

- ☐ Received From
☐ Returned To
☒ Released To
☐ Seized

(Name) _____

(Street Address) _____

(City) _____

Description of Item(s): _____

Item #30 Red box of jewelryItem #35 Jewelry box with jewelryItem #31 Silver colored necklace with green stoneItem #34 BraceletItem #33 Jewelry certificateItem #32 Black box jewelry

Received By: _____

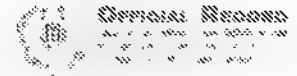
(Signature)

Received From: _____

(Signature)

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**Title: (U) PAL2012-MC3 3421 01

Date: 12/27/2012

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b7CApproved By: Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET ALComplaint Synopsis: (U) Tip on Israel Keyes. File number 306-AN-15642,
Anchorage, AK Field Office.

b7E

Received On: 12/07/2012

Receipt Method: Telephone

Received By: b6
b7C

Incident Type: Criminal Activity

Complaint Details:

 telephone address
Mooresboro, NC, said she saw a man who looked like ISRAEL KEYES. and her husband were at Hot Springs Resort, in North Carolina, in May 2011. After arriving at their cabin and unloading, they walked to town. They had gotten a drink and they noticed a couple who were walking back and forth. They both had backpacks. The woman stayed a few steps behind the man. They did not talk to each other. and her husband had started back to their cabin, when the couple approached them. The woman did not talk, the man asked them where they were staying and how they could find a place to stay. When they were done talking, and her husband started walking again, but stopped to go into a store. The couple had followed them in.

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Title: (U, PAL2012-MC3 342 [REDACTED] 01
Re: 306 AN 15642, 12/27/2012

[REDACTED] and her husband went back to their cabin and noticed the couple had followed them and was talking to the guard at the guard snack.

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[REDACTED] said the man had long, dark hair and wore a knit cap. The woman was about 5'1, long , dark hair, medium size build and wore sunglasses.

Pre-Assessment Findings:

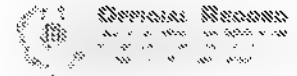
Task Force Officer (TFO) [REDACTED] researched KEYES' financial records and determined that KEYES was not outside Alaska during the time of this possible sighting.

Recommended Action: File to Existing Case

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012-MC3 343[]02

Date: 12/11/2012

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Approved By: []

Drafted By: []

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Complaint Synopsis: (U) MC3 FILE #306-AN-15642 AL/AN

[]

b7E

Received On: 12/08/2012

Receipt Method: Telephone

Received By: []

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b7C

Incident Type: Criminal Activity

Complaint Details:

[] believes she encountered ISRAEL KEYES in August, 2005 at Jacob Lake Lodge in Arizona, located at the junction of U.S. Route 89A and State Route 67. [] stated her U-Haul broke down on route 89 and a man resembling KEYES stopped on his motorcycle to offer assistance. The man asked [] where she was going, if she was alone, and where she was from. Soon after, another man stopped to offer assistance, and the man believed to be KEYES stated that everything was fine. [] told the second man who stopped that she indeed needed assistance and he phoned a tow truck. [] vehicle was towed back to Jacob Lake Lodge and the man on the motorcycle followed her. The man believed to be KEYES would not leave after [] told him she would be fine. The man lingered at the lodge for approximately two hours. [] stated that the man pressed in close to her when she was looking under the hood of the U-Haul. [] was uncomfortable that he was staying with

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Title: (U, PAL2012-MC3 343[]02

Re: 306 AN 15642, 12/11/2012

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her and approached the counter at the lodge and asked the ladies there to phone the police. The man soon left. [] identified the man as tall and he showed very little expression. At one point [] jokingly asked if he was a serial killer, and he showed no response.

Pre-Assessment Findings:

Task Force Officer (TFO) [] researched KEYES' financial records and determined that KEYES did not appear to be in Arizona during the time of the aforementioned sighting.

Recommended Action: File to Existing Case

Entities:

[] (Complainant, Person, U.S. Person? Yes)

Communication Account

Type: Telephone

Account: []

Relationship: Utilizes

Location

City: SEATTLE

State: WA

Country: United States

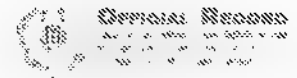
Relationship: Residence

Comment: [] temporarily is staying in Seattle, she travels.

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012 MC3345 [] 02

Date: 12/13/2012

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Approved By: []

Drafted By: []

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Complaint Synopsis: (U) ISRAEL KEYES In Anchorage Dec 2007- Feb 2008

[]

b7E

Received On: 12/10/2012

Receipt Method: Telephone

Received By: []

b6
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Incident Type: Intelligence

Complaint Details:

[] telephone, [] address, []
Colorado Springs, Colorado 80919. called in to report that ISRAEL KEYES
did plumbing work on his house at [] Anchorage Alaska
99502 at the end of December 2007 to the first 2 weeks of January 2008.
[] found KEYES through Craig's list and hired him to do the plumbing
[] could not do. KEYES had a website that [] visited where KEYES
had pictures of other jobs he had done and also testimonials. []
stated that KEYES was a hard worker, very dedicated to his work, and
rarely took a break while on the job. KEYES had a beat up pickup for
that had KEYES Construction on it. [] said that KEYES had a
girlfriend. [] did not know her name but described her as a petite
Caucasian with dirty blonde hair that went about 4 inches below her
shoulder. [] said that she would bring KEYES food. KEYES finished
his work in January of 2008 but when [] needed a little more done in

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Title: (U, PAL2012 MC3345 [REDACTED] 02
Re: 306 AN 15642, 12/13/2012

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February of 2008 KEYES went back to complete it. [REDACTED] also stated that KEYES was very quiet and would not engage in a conversation unless you started it.

Pre-Assessment Findings:

No follow up necessary.

Recommended Action: File to Existing Case

Entities:

[REDACTED] (Complainant, Person, U.S. Person? Unknown)

Location

Address: [REDACTED]

City: COLORADO SPRINGS

State: CO

Zip Code: 80919

Country: United States

Communication Account

Type: Telephone

Comment: phone number is [REDACTED]

ISRAEL KEYES (Main, Person, U.S. Person? Unknown)

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012

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On Tuesday, December 18, 2012, [redacted] date of birth [redacted]
[redacted] residence at [redacted] Edmonds,
Washington, cellular telephone number [redacted] was interviewed at a
coffee shop located in Edmonds, Washington. After being advised of the
identity of the interviewing Agents and the nature of the interview,
[redacted] provided the following information:

[redacted] recalled that when Israel Keyes first got his Bayliner boat,
it had a bad engine that Keyes needed to work on. In addition to the engine
work, Keyes redid the wiring in the boat. [redacted] explained that Keyes had
learned re-wiring from a Tribal dump truck and fuel truck that he worked on
for the tribe. [redacted] had no specific information on where the carpeting
for the boat came from or if Keyes had re-carpeted part of the boat at a
later time.

When asked if he knew whether anyone would have helped him on his boat
project, [redacted] identified [redacted] as someone who may have helped
Keyes with the boat. [redacted] advised that [redacted] was the Lead Transit
Driver in Neah Bay and [redacted] assumes that [redacted] is still living in
there.

[redacted] stated that the "maiden" voyage of Keyes' boat took place in
July 2005 on Lake Ozette. [redacted] advised that Keyes camped with [redacted]
[redacted] at the private campground located behind
the beer store. [redacted] recalled that himself, [redacted] (formerly
[redacted]
[redacted]) were all there for the boating
activities.

[redacted] had little information about Keaton Hawkins only commenting
that he knew that Keyes did not approve of [redacted] parenting style with
Keaton. [redacted] did not recall Keaton spending much time with Keyes.

[redacted] also recalled that [redacted] inherited a boat from her
landlord. [redacted] did not think that the boat was used by [redacted] or
Keyes and may have been just a salvage piece. [redacted] believed that
[redacted] received this boat in the Fall of 2006 or the Spring of 2007.

Investigation on 12/18/2012 at Edmonds, Washington, United States (In Person)

File # 306 AN 15642

Date drafted 12/18/2012

by [redacted]

306 AN 15642

Continuation of FD-302 of Interview of [REDACTED] . On 12/18/2012 Page 2 of 3

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[REDACTED] was shown a copy of a photograph of the anchor located within Keyes' Bayliner boat. [REDACTED] had no specific information on when Keyes would have made these type of anchors and noted that Keyes had an electronic tumbler so it would have been very easy for him to pour these cement anchors.

[REDACTED] had no memory of KEYES taking any solo trips with the boat or driving it over to the east side of Washington state. [REDACTED] further stated that one of the reasons why Keyes had purchased a larger pick-up (A Ford F-100, was to make it easier for pulling the trailer up to Alaska. The F-100 was purchased by Keyes just months prior to his move up to Alaska. Keyes also drove a black colored, quarter ton, Nissan pick-up, which had front end damage from hitting a deer. Keyes also drove a white colored, late 80's to early 90's GM sedan.

Besides Lake Ozette, [REDACTED] recalled Keyes once talking about taking [REDACTED] out fishing on Beaver Lake. [REDACTED] assumes that Keyes likely boated on Crescent Lake but had no specific information regarding Keyes actually being out there.

[REDACTED] was asked if he recalled what kind of knives Keyes owned. [REDACTED] could only recall that Keyes carried a Leatherman Wave tool, like he did. [REDACTED] was shown some catalog photographs of various models of Cold Steel brand knives. [REDACTED] pointed out the Voyager series with the 5" Tanto style blade and stated that he [REDACTED] owned one like that. [REDACTED] further stated that someone had used it to cut through wire and had badly damaged the blade. The knife had been sitting on his desk at work and when he cleared off his desk when he left the tribe, he noticed it was missing. [REDACTED] assumes that someone had taken it. [REDACTED] recalled that he purchased the knife from an on-line retailer.

[REDACTED] did not know when or from where Keyes got the Iver Johnson .22 pistol that he later left with [REDACTED] believed that it did not function very well and assumed that Keyes had always had it. [REDACTED] also knew Keyes to have owned a Ruger 10/22 rifle and a 30/30 caliber rifle. [REDACTED] did not know Keyes to have any holsters.

[REDACTED] was asked if he knew what Keyes may have purchased from Centurion Tactical. [REDACTED] did not know but stated that he [REDACTED] had purchased two tactical style hip holsters from Centurion.

[REDACTED] had no information on where Keyes may have hidden his caches in the Port Angeles area. [REDACTED] recalled that Keyes talked, in general, about his knowledge of caches and survival stuff. [REDACTED] believed that

306 AN 15642

Continuation of FD-302 of Interview of [REDACTED] . On 12/18/2012 Page 3 of 3

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Keyes had learned this from his family. [REDACTED] stated that Keyes was in-charge of trail maintenance on the Reservation and would have had easy access to those areas.

[REDACTED] could not recall any specific trips that Keyes had taken out of the area. [REDACTED] did recall that Keyes would tell him that he and [REDACTED] were heading over to the east side of the State for wine tasting tours. [REDACTED] also recalled that after [REDACTED] left for Alaska and after [REDACTED] wife left, Keyes and [REDACTED] would take trips down to the Tacoma area, using the ride share program.

[REDACTED] was asked what he knew about Keyes' involvement with pipe bombs and other explosives. [REDACTED] stated that playing around with that stuff was common out on the Reservation because no one was around to know about it. [REDACTED] stated that he knew that Keyes played around with the powder based explosives but, to his knowledge, Keyes did not play around with the "anfo" based explosives. [REDACTED] had no direct knowledge of Keyes attempting to breach forest service gates or other structures with explosives. [REDACTED] did note that if Keyes wanted to do that, the Reservation would have been a target rich environment.

[REDACTED] was asked about his knowledge of Keyes' involvement in any bank robberies. [REDACTED] stated that Keyes talked about how easy it would be to rob a bank because the bank employees were trained to comply with the robber. [REDACTED] also recalled Keyes commenting that bank robbers did not even need a weapon to pull off a robbery, just a note.

[REDACTED] recalled bumping into Keyes once on the Kingston-Edmonds Ferry. They grabbed a beer and talked during the trip. Keyes told [REDACTED] that he had been out to see [REDACTED] and was heading back to the airport so he could fly back to Anchorage. [REDACTED] assumes that Keyes had a rental car because he was on his way to the airport afterwards. [REDACTED] believes that this occurred during the Summer or Fall of 2008.



FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/03/2013

On Thursday, January 3, 2013, [redacted] cellular telephone number [redacted] was telephonically contacted. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

[redacted] advised that her daughter, [redacted] has a new cellular telephone number. [redacted] believes that the number is [redacted] advised that [redacted] is baby sitting until Saturday and she does not know where [redacted] is at the moment. [redacted] stated that [redacted] has decided to post pone the memorial service for Israel Keyes for a year. [redacted] also advised that a reporter got hold of [redacted] cell phone number and was trying to talk her into to speaking with the reporter for a "nice piece" that they were going to do on Keyes.

[redacted] was asked about baby sitters who watched [redacted] when Keyes was living in Neah Bay. [redacted] advised that her other daughter use to live across from where Keyes and [redacted] were living and frequently watched [redacted] In addition, [redacted] and her husband also watched [redacted]

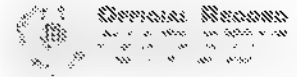
At the request of the Agent, [redacted] provided the cellular telephone number for her grandson, Keaton Hawkins. That number is [redacted]

Investigation on 01/03/2013 at Poulsbo, Washington, United States (Phone)

File # 306 AN 15642

Date dictated 01/03/2013

by [redacted]



FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/26/2012

On 11/14/2012, SA [] and TFO [] transferred evidence from Anchorage Police Department Property and Evidence to the FBI Evidence Storage. A copy of the receipt listing all items transferred from APD is attached.

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Investigation on 11/14/2012 at Anchorage, Alaska, United States (In Person)

File # 306 AN 15642

Date dictated 11/26/2012

by []

ANCHORAGE POLICE DEPARTMENT PROPERTY AND EVIDENCE HAND RECEIPT

Case Number 12-5307

DATE 14-Nov-2012

Tag No	Article	Description	Type Cat	Make	Caliber	Serial No	Value
✓486742 ✓	PAPER	GCI IP ADDRESSES FOR KOENIG - SSW					
✓486744 ✓	PAPER	PAPERWORK - RECEIPT					
✓519265 ✓	SPECIM	4 SWABS - SSW					
✓519266 ✓	TAPELI	5 TAPELIFTS FRM INSIDE VEH					
✓519270 ✓	CDISC	SURVEILLANCE CD FRM LOUSSAG LIBRAR					
✓519271 ✓	CDISC	CD SURVEILLANCE FRM SUITE 100					
✓519272 ✓	CDISC	COPY OF SURV VIDEO FM AKUSA					
✓519273 ✓	CDISC	CD					
✓519274 ✓	CDISC	CD					
✓519275 ✓	CDISC	CD VIDEO FM HOME DEPOT					
✓780415 ✓	CDISC	DVD					
✓780416 ✓	CDISC	DVD					
✓780417 ✓	PAPER	PAPER DOCUMENTATION					
✓780418 ✓	LETTER	MAIL					
✓780421 ✓	PAPER	PAPERWORK					
✓780422 ✓	CDISC	DVD FM CARRS					
✓780423 ✓	CDISC	DVD INTERVIEW W 					



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ANCHORAGE POLICE DEPARTMENT - CHAIN OF CUSTODY			
RECEIVED FROM	RECEIVED BY	AGENCY OR COMPANY	REASON
INITIALS / DSN <i>ASG/11</i>			
<i>AW 62367</i>			
DATE / TIME	DSN	ID	DATE
<i>11-14-12</i>			<i>11/14/2012</i>
Receipt Under Penalty of Perjury I certify, under penalty, that I am the lawful owner or guardian of the property above, and that I have taken possession of the property from the Police Dept			

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ANCHORAGE POLICE DEPARTMENT PROPERTY AND EVIDENCE HAND RECEIPT

Case Number 12-5307

DATE 14-Nov-2012

Tag No	Article	Description	Type Cat	Make	Caliber	Serial No	Value
✓805520✓	CDISC	2 DVDS					
✓805522✓	CDISC	DVD FRM SAFEWAY SEWARD 02/04/12					
✓813497✓	PAPER	5 PAGES PAPERWORK					
✓813498✓	SPECIM	BUCCAL SWAB #3 FM GRN CANVAS BAG					
✓813499✓	SPECIM	BUCCAL SWAB #2 FM GRN CANVAS BAG					
✓813500✓	SPECIM	BUCCAL SWAB #1 FM GRN CANVAS BAG					
✓813501✓	SPECIM	CONTROL BUCCAL SWAB					
✓813503✓	GLOVE	BLK GLOVES FRM [REDACTED]					
✓813504✓	SPECIM	DNA BUCCAL SWAB FRM [REDACTED]					
✓820515✓	MISC	CLEAR COLORED FISHING LINE FRM BRID					
✓820516✓	HAIR	PULLED HEAD HAIR FRM AUTOPSY					
✓820517✓	SPECIM	LARVA					
✓820518✓	SPECIM	DRIED BLOOD FRM AUTOPSY					
✓826943✓	BAG	DUFFEL BAG					
✓826963✓	CDISC	DVD					
✓846649✓	PAPER	NOTE WRITTEN BY S.KOENIG					
✓846650✓	MONEY	US CURRENCY IN PAPER CUP					0.11
✓846651✓	PAPER	CONTENTS OF CUBBY AT COFFEE SHOP					

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ANCHORAGE POLICE DEPARTMENT - CHAIN OF CUSTODY				
RECEIVED FROM	RECEIVED BY	AGENCY OR COMPANY	REASON	
INITIALS / DSN <i>MW 62367</i>	PRINT NAME <i>[REDACTED]</i>			
DATE / TIME <i>11-14-12</i>	DSN <i>[REDACTED]</i> ID <i>[REDACTED]</i> DATE <i>11/14/2012</i>			
SIGNATURE <i>[REDACTED]</i>				

Receipt Under Penalty of Perjury I certify, under penalty, that I am the lawful owner or guardian of the property above, and that I have taken possession of the property from the Police Dept

ANCHORAGE POLICE DEPARTMENT

PROPERTY AND EVIDENCE

HAND RECEIPT

Case Number 12-5307

DATE 14-Nov-2012

Tag No	Article	Description	Type Cat	Make	Caliber	Serial No	Value
✓846653✓	CDISC	CD FM KITCHEN TABLE					
✓846654✓	BOOKS	JOURNAL FM LIVINGRM					
✓846655✓	CAMERA	CAMERA W/FILM INSIDE IN CASE FM KITCI					
✓846656✓	TELEPH	LG CELLPHONE W/CHARGER FM BOTTOM					
✓846659✓	CDISC	15 CDS FM MAIN BDRM ON DESK					
✓846660✓	MISC	PLE/GRN TOOTHBRUSH FM BATHROOM					
✓846661✓	SHAVER	RAZOR FM BATHROOM					
✓846662✓	MISC	TURQUOISE TOOTHBRUSH FM BATHRM					
✓846663✓	MISC	PNK/GRN TOOTHBRUSH FM BATHROOM					
✓864605✓	DRIVES	HD COPY OF DVR DATA FROM COMMON C					APD HARD DRIVE
✓864606✓	CDISC	CD/DVD copies of DVR data from Common G					
✓864607✓	DRIVES	hard drive with DVD data from Common Group					APD HARD DRIVE
✓879733✓	LIGHT	BRINKMANN HEADLAMP FRM FRNT PASS I					
✓879734✓	LIGHT	BRINKMANN HEADLAMP FRM BACK PASS I					
✓879735✓	LIGHT	BRINKMANN HEADLAMP FOU IN PASS DOC					
✓879737✓	PAPER	MISC PAPERS FROM FTC990					
✓879738✓	RECEIP	RECEIPTS FRM REAR FLOORBOARD					

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ANCHORAGE POLICE DEPARTMENT - CHAIN OF CUSTODY			
RECEIVED FROM	RECEIVED BY		AGENCY OR COMPANY
INITIALS / DSN <i>ms 60411</i>			DO / FBI
<i>mw 62367</i>	DSN	ID <i>11/14/2012</i>	
DATE / TIME <i>11-14-12</i>			
Receipt Under Penalty of Perjury I certify, under penalty, that I am the lawful owner or guardian of the property above, and that I have taken possession of the property from the Police Dept			

ANCHORAGE POLICE DEPARTMENT PROPERTY AND EVIDENCE HAND RECEIPT

Case Number 12-5307

DATE 14-Nov-2012

Tag No	Article	Description	Type Cat	Make	Caliber	Serial No	Value
✓879739✓	RECEIP	USPS RECEIPT FROM GLOVE BOX					
✓879740✓	TRACE	TRACE EVIDENCE FRM REAR BENCH SEA					
✓879741✓	TRACE	TRACE EVIDENCE FRM FRNT PASSENGER					
✓879742✓	TRACE	TRACE EVIDENCE FRM DRIVER'S SEAT					
✓884196✓	CDISC	DVD SURVEILLANCE DATED 1/6/12					
✓884197✓	CDISC	DVD SURVEILLANCE FRM 1/5/12					
✓891551✓	CDISC	DVDS					
✓892627✓	MEMOR	8gb USB DRIVE W/KFC SCTY VIDEO 2/1/12					
✓895691✓	BAG	PLASTIC BAG THAT CONTAINED RANSOM					
✓897018✓	WOOD	WOOD DOWELS					
✓897577✓	CDISC	2 DVDS AND 1 CD CONTAINING VIDEO FM					
✓899851✓	KEY	KEYS					
✓899852✓	CREDIT	CHASE VISA/DEBIT CARD					
✓899855✓	BAG	COSMETIC BAG					
✓899856✓	JACKET	WHI JACKET W/ FUR IN HOOD					
✓900234✓	NOTE	NOTE					
✓901525✓	CDISC	DVD W/ FOOTAGE FROM BROWN JUG					
✓901743✓	CDISC	DVD					

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ANCHORAGE POLICE DEPARTMENT - CHAIN OF CUSTODY			
RECEIVED FROM	RECEIVED BY	AGENCY OR COMPANY	REASON
INITIALS / DSN <i>MW 62367</i>	NAME <i>[Redacted]</i>		
DATE / TIME <i>11-14-12</i>	DSN <i>[Redacted]</i> ID <i>[Redacted]</i> DATE <i>11/14/2012</i>		<i>DO / FBI</i>
Receipt Under Penalty of Perjury I certify, under penalty, that I am the lawful owner or guardian of the property above, and that I have taken possession of the property from the Police Dept			

ANCHORAGE POLICE DEPARTMENT PROPERTY AND EVIDENCE HAND RECEIPT

Case Number 12-5307

DATE 14-Nov-2012

Tag No	Article	Description	Type Cat	Make	Caliber	Serial No	Value
✓901923 ✓	SPECIM	SWABS					
✓901997 ✓	PANTS	BLU LEVI PANTS, 42X30					
✓901998 ✓	SHIRT	BLK TSHIRT, 2XL					
✓901999 ✓	UNDERW	HANES UNDERWEAR, 36-38					
✓902000 ✓	CLOTHI	3 SOCKS					
✓902001 ✓	UNDERW	WOMENS UNDERWEAR					
✓902323 ✓	LETTER	ENVELOPE & LETTER					
✓902966 ✓	PAPER	ENVELOPE W/PAPERWORK					
✓902984 ✓	PAPER	TIPS MAILED FM KOENIG TO DET [REDACTED]					
✓903218 ✓	CAST	SHOE CAST					
✓903219 ✓	CAST	CAST FRM PLAC 23					
✓904086 ✓	MEMOR	THUMB DRIVE CONTAINING VIDEO FM SUI					
✓904419 ✓	CDISC	CD - COPY OF V/M					
✓904597 ✓	CDISC	SURVEILLANCE VIDEO C ST & TUDOR					
✓904598 ✓	CDISC	SURVEILLANCE VIDEO OLD SEWARD & TU					
✓904824 ✓	KEY	KEY & BUTTONS					
✓905282 ✓	SPECIM	SWABS OF ONG FLAKE FM BODY USING U					



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ANCHORAGE POLICE DEPARTMENT - CHAIN OF CUSTODY				
RECEIVED FROM	RECEIVED BY		AGENCY OR COMPANY	REASON
INITIALS / DSN MW 62367	DSN	ID	DATE	DO/FBI
DATE / TIME 11-14-12			11/14/12	
Receipt Under Penalty of Perjury I certify, under penalty, that I am the lawful owner or guardian of the property above, and that I have taken possession of the property from the Police Dept				

ANCHORAGE POLICE DEPARTMENT PROPERTY AND EVIDENCE HAND RECEIPT

Case Number 12-5307

DATE 14-Nov-2012

Tag No	Article	Description	Type Cat	Make	Caliber	Serial No	Value
✓905263✓	TRACE	DEBRIS FM ORANGE BODY BAG					
✓905264✓	SPECIM	SWABS					
✓905265✓	MISC	SMALL FISHING WEIGHT					
✓905266✓	NAILS	FINGERNAIL CLIPPINGS					
✓905267✓	MISC	ONG BODY BAG SAMPLE					
✓905268✓	BAG	ORANGE BODY BAG					
✓905269✓	TRACE	HAIR TRACE FM ENTIRE BODY					
✓905270✓	JEWELR	ST BELLY RING W/CRYSTAL					
✓905271✓	EXERCI						
✓905272✓	EXERCI						
✓905273✓	EXERCI						
✓905274✓	EXERCI						
✓905275✓	EXERCI						
✓905276✓	MISC						
✓905361✓	CDISC	CD OF S KOENIG'S FACEBOOK ACCT - SSV					
✓905362✓	CDISC	CD OF TRACKER DATA - SSW					
✓905363✓	UNDERW	HARLEY DAVIDSON UNDERWEAR W/SEX 1					b6 b7C
✓905408✓	DRUGS	TRAMODOL (17)					

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ANCHORAGE POLICE DEPARTMENT - CHAIN OF CUSTODY			
RECEIVED FROM	RECEIVED BY	AGENCY OR COMPANY	REASON
INITIALS / DSN <i>mw 62367</i>	<div style="border: 1px solid black; height: 20px; width: 100%;"></div> <div style="display: flex; justify-content: space-between; font-size: small;"> DSN ID DATE <i>11/14/12</i> </div>		<i>DO/FBI</i>
DATE / TIME <i>11-14-12</i>	SIGNATURE		
Receipt Under Penalty of Perjury I certify, under penalty, that I am the lawful owner or guardian of the property above, and that I have taken possession of the property from the Police Dept			

ANCHORAGE POLICE DEPARTMENT PROPERTY AND EVIDENCE HAND RECEIPT

Case Number 12-5307

DATE 14-Nov-2012

Tag No	Article	Description	Type Cat	Make	Caliber	Serial No	Value
✓905409✓	DRUGS	MAXALT (6)					
✓905475✓	CDISC	INTV DVD W [REDACTED]					
✓905476✓	CDISC	INTV DVD W [REDACTED]					
✓905477✓	CDISC	INTV DVD W [REDACTED]					
✓905478✓	CDISC	INTV DVD W [REDACTED]					
✓905479✓	CDISC	INTV DVD W [REDACTED]					
✓905480✓	CDISC	INTV DVD W [REDACTED]					
✓905481✓	CDISC	INTV DVD W [REDACTED]					
✓905482✓	CDISC	INTV DVD W [REDACTED]					
✓905483✓	CDISC	INTV DVD W [REDACTED]					
✓905484✓	CDISC	INTV DVD W [REDACTED]					
✓905485✓	CDISC	INTV DVD W [REDACTED]					
✓905486✓	CDISC	INTV DVD W [REDACTED]					
✓905487✓	CDISC	INTV DVD W [REDACTED]					
✓905488✓	CDISC	INTV DVD W [REDACTED]					
✓905489✓	CDISC	INTV DVD W [REDACTED]					
✓905490✓	CDISC	INTV DVD W [REDACTED]					

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ANCHORAGE POLICE DEPARTMENT - CHAIN OF CUSTODY				
RECEIVED FROM	RECEIVED BY	AGENCY OR COMPANY	REASON	
INITIALS / DSN <i>NW 62367</i>	[REDACTED]			
DATE / TIME <i>11-14-12</i>	SIG [REDACTED]			
Receipt Under Penalty of Perjury I certify, under penalty, that I am the lawful owner or guardian of the property above, and that I have taken possession of the property from the Police Dept				

ANCHORAGE POLICE DEPARTMENT PROPERTY AND EVIDENCE HAND RECEIPT

Case Number 12-5307

DATE 14-Nov-2012

Tag No	Article	Description	Type Cat	Make	Caliber	Serial No	Value
✓905491✓	CDISC	INTV DVD W					
✓905492✓	CDISC	INTV DVD W					
✓905493✓	CDISC	INTV DVD W					
✓905494✓	CDISC	INTV DVD W					
✓905495✓	CDISC	INTV DVD W					
✓905496✓	CDISC	INTV DVD W					
✓905497✓	CDISC	INTV DVD W					
✓905498✓	CDISC	INTV DVD W					
✓905499✓	CDISC	INTV DVD W					
✓905500✓	CDISC	INTV DVD W					
✓905501✓	CDISC	INTV DVD W					
✓905502✓	CDISC	INTV DVD W					
✓905503✓	CDISC	INTV DVD W					
✓905504✓	CDISC	INTV DVD W					
✓905505✓	CDISC	INTV DVD W					
✓905514✓	CDISC	DVD SECURITY VIDEO FROWN JUG STORI					
✓905515✓	CDISC	DVD VIDEO 1-5-12 10AM-1PM COMMON GR					
✓905516✓	CDISC	DVD VIDEO COMMON GROUNDS 1-6-12 06					

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ANCHORAGE POLICE DEPARTMENT - CHAIN OF CUSTODY			
RECEIVED FROM	RECEIVED BY	AGENCY OR COMPANY	REASON
INITIALS / DSN <i>1256041</i> <i>MW 62367</i>	<div style="border: 1px solid black; height: 30px; width: 100%;"></div>	<div style="border: 1px solid black; height: 100px; width: 100%;"></div>	<i>DO / FBI</i>
DATE / TIME <i>11-14-12</i>	<div style="border: 1px solid black; height: 30px; width: 100%;"></div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"> DSN ID DATE <i>11/14/12</i> </div>		
Receipt Under Penalty of Perjury I certify, under penalty, that I am the lawful owner or guardian of the property above, and that I have taken possession of the property from the Police Dept			

ANCHORAGE POLICE DEPARTMENT PROPERTY AND EVIDENCE HAND RECEIPT

Case Number 12-5307

DATE 14-Nov-2012

Tag No	Article	Description	Type Cat	Make	Caliber	Serial No	Value
✓905517✓	CDISC	DVD VIDEO STARBUCKS TUDOR NEIGHBO					
✓905518✓	CDISC	DVD SECURITY CAMERA STARBUCK'S TUB					
✓905519✓	CDISC	DVD NATURAL PANTRY SECURITY 2/1/12 1					
✓905520✓	CDISC	DVD VIDEO A.V.E.C @ 4331 EAGLE ST					
✓905521✓	CDISC	DVD SECURITY VIDEO ATM 3020 MINNESO					
✓905522✓	CDISC	PHOTOS OF SAMANTHA KOENIG ON DVD					
✓905524✓	CDISC	FTK REPORT TAG HT2006113 DELL LAPTO					
✓905525✓	CDISC	FTK REPORT TAG HT2006125 LAPTOP 60G					
✓905526✓	CDISC	DVD FTK REPORT IPHONE 3 GS AND HTC					
✓905527✓	CDISC	DVD FTK REPORT BY DET [REDACTED] 2/15/12 O					
✓905528✓	CDISC	DVD FTK REPORT DET [REDACTED]					
✓905529✓	CDISC	DVD FTK REPORT, ANDROID BY DET [REDACTED]					
✓905530✓	CDISC	DVD FTK REPORT, [REDACTED]					
✓905531✓	CDISC	DVD FTK REPORT MOTOROLA MB809/2GB					
✓905532✓	CDISC	DVD FTK REPORT TAG 846658, INTERNET					
✓905533✓	CDISC	DVD FTK REPORT HT2006113, 4GB S.D.					
✓905534✓	CDISC	DVD FTK REPORT HT2006120 1GB MICRO					

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ANCHORAGE POLICE DEPARTMENT - CHAIN OF CUSTODY			
RECEIVED FROM INITIALS / DSN	RECEIVED BY NAME	AGENCY OR COMPANY	REASON
MW 62367	[REDACTED]		DO/FBI
DATE / TIME 11-14-12	DSN	ID	DATE 11/14/2012
Receipt Under Penalty of Perjury I certify, under penalty, that I am the lawful owner or guardian of the property above, and that I have taken possession of the property from the Police Dept			

ANCHORAGE POLICE DEPARTMENT

PROPERTY AND EVIDENCE

HAND RECEIPT

Case Number 12-5307

DATE 14-Nov-2012

Tag No	Article	Description	Type Cat	Make	Caliber	Serial No	Value
✓905535 ✓	CDISC	DVD FTK REPORT TAG HT2006112, 1GB S.I					
✓905536 ✓	CDISC	HOME DEPOT CD OF KEYES GLOVE PURC					
✓905537 ✓	CDISC	HOME DEPOT CD KEYES-DOOR RETURN					
✓905538 ✓	CDISC	AK CLUB SECURITY VIDEO CD					
✓905539 ✓	CDISC	STARBUCKS SECURITY VIDEO CD					
✓905540 ✓	CDISC	GILMOUR INT					
✓905541 ✓	CDISC	DVD OF C ST ALASKA ATM DATED 3-1-12					
✓905542 ✓	CDISC	DVD OF ATM DEBARR BRANCH DATED 3-1-12					
✓905764 ✓	CDISC	CD - COPY OF ACS & GCI TOWER					
✓906024 ✓	PHOTOL	PHOTO LINEUP W/ KEYES					
✓907179 ✓	CDISC	CD CONTAINING REGISTER DATA					
✓907180 ✓	ATAPE	CASSETTE TAPE OF MAT-SU LAKE CRIME					
✓907187 ✓	CDISC	DVD OF KEYES TRAFFIC STOP IN TEXAS					
✓907188 ✓	CDISC	CD INTERVIEW W/ [REDACTED]					
✓907190 ✓	PAPER	PAPERWORK (3)					
✓907503 ✓	PAPER	BANK ACCOUNT RECORDS - SSW					
✓907504 ✓	CDISC	CD OF BANK ACCOUNT RECORDS - SSW					
✓907505 ✓	CDISC	CD OF BANK ACCOUNT RECORDS - SSW					

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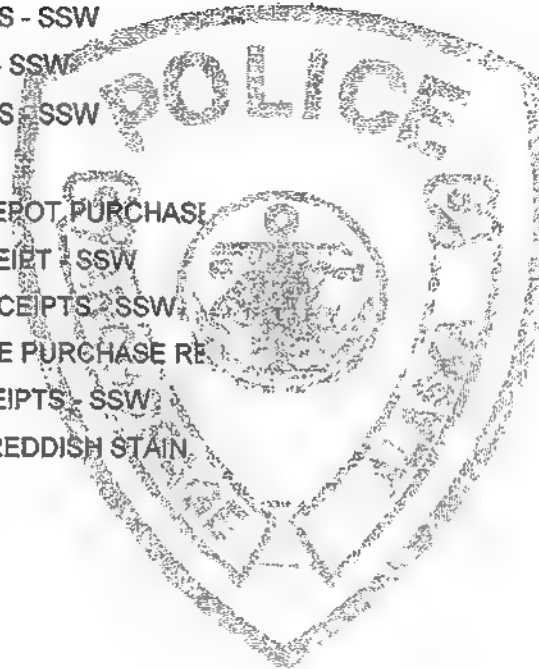
ANCHORAGE POLICE DEPARTMENT - CHAIN OF CUSTODY			
RECEIVED FROM	RECEIVED BY	AGENCY OR COMPANY	REASON
INITIALS / DSN MW 62367	DSN [REDACTED] ID [REDACTED] DATE 11/14/2012		DO / FBI
DATE / TIME 11-14-12	SIG [REDACTED]		
Receipt Under Penalty of Perjury I certify, under penalty, that I am the lawful owner or guardian of the property above, and that I have taken possession of the property from the Police Dept			

ANCHORAGE POLICE DEPARTMENT PROPERTY AND EVIDENCE HAND RECEIPT

Case Number 12-5307

DATE 14-Nov-2012

Tag No	Article	Description	Type Cat	Make	Caliber	Serial No	Value
✓907506 ✓	PAPER	BANK ACCOUNT RECORDS - SSW					
✓907507 ✓	PAPER	CREDIT CARD RECORDS - SSW					
✓907508 ✓	PAPER	BANK ACCOUNT RECORDS - SSW					
✓907509 ✓	RECEIP	CARRS RECEIPT - SSW					
✓907510 ✓	CDISC	CD CONTAINING HOME DEPOT PURCHASE					
✓907511 ✓	RECEIP	TESORO PURCHASE RECEIPT - SSW					
✓907512	RECEIP	WALMART PURCHASE RECEIPTS - SSW					
✓907513 ✓	RECEIP	SPORTSMAN WAREHOUSE PURCHASE RE					
✓907514 ✓	RECEIP	TARGET PURCHASE RECEIPTS - SSW					
✓908012 ✓	SAW	WHI SAWZALL BLADE W/REDDISH STAIN					
✓HT2006024 ✓	CAST	CAST FRM PLAC 1					
✓HT2006025 ✓	CAST	CAST FRM PLAC 2					
✓HT2006026 ✓	CAST	CAST FRM PLAC 3					
✓HT2006027 ✓	CAST	CAST FRM PLAC 5					
✓HT2006028 ✓	CAST	CAST FRM PLAC 6					
✓HT2006029 ✓	CAST	CAST FRM PLAC 7					
✓HT2006030 ✓	CAST	CAST FRM PLAC 18					



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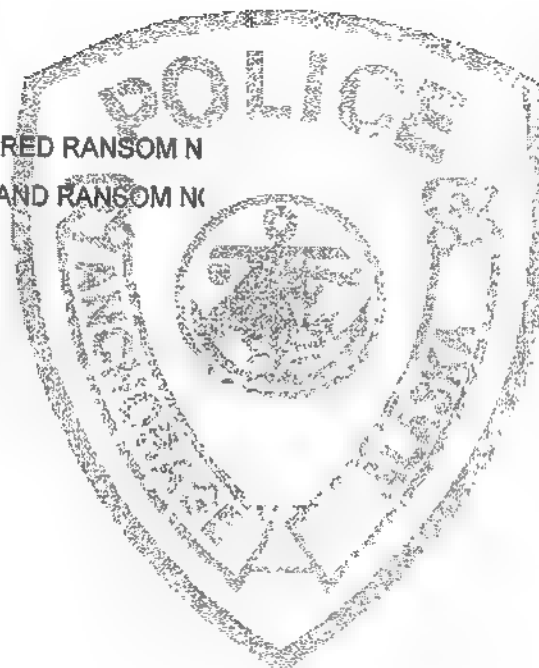
ANCHORAGE POLICE DEPARTMENT - CHAIN OF CUSTODY			
RECEIVED FROM	RECEIVED BY	AGENCY OR COMPANY	REASON
INITIALS / DSN <i>MW 02367</i>	<div style="border: 1px solid black; height: 20px; width: 100%;"></div> <div style="display: flex; justify-content: space-between; font-size: small;"> DSN ID DATE <i>11/14/2012</i> </div>		06 / FBI
DATE / TIME <i>11-14-12</i>	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>		
Receipt Under Penalty of Perjury I certify, under penalty, that I am the lawful owner or guardian of the property above, and that I have taken possession of the property from the Police Dept			

ANCHORAGE POLICE DEPARTMENT PROPERTY AND EVIDENCE HAND RECEIPT

Case Number 12-5307

DATE 14-Nov-2012

Tag No	Article	Description	Type Cat	Make	Caliber	Serial No	Value
✓HT2006031✓	CAST	CAST FRM PLAC 14					
✓HT2006032✓	CAST	CAST FRM PLAC 13					
✓HT2006033✓	CAST	CAST FRM PLAC 16					
✓HT2006034✓	PAPER	DOG POSTER THAT COVERED RANSOM N					
✓HT2006035✓	MISC	PUSH PINS FRM POSTER AND RANSOM N					
✓HT2006036✓	CAST	CAST FRM PLAC 57					
✓HT2006037✓	CAST	CAST FRM PLAC 39					
✓HT2006038✓	CAST	CAST FRM PLAC 42					
✓HT2006039✓	CAST	CAST FRM PLAC 20					
✓HT2006040✓	CAST	CAST FRM PLAC 53					
✓HT2006041✓	CAST	CAST FRM PLAC 30					
✓HT2006042✓	CAST	CAST FRM PLAC 43					
✓HT2006043✓	CAST	CAST FRM PLAC 46					
✓HT2006044✓	CAST	CAST FRM PLAC 47					
✓HT2006045✓	CAST	CAST FRM PLAC 61					
✓HT2006046✓	CAST	CAST FRM PLAC 62					
✓HT2006047✓	TRACE	LINT ROLL FM UPSTAIRS HALLWAY					
✓HT2006048✓	TRACE	LINT ROLL FM LIVING RM #1					



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ANCHORAGE POLICE DEPARTMENT - CHAIN OF CUSTODY			
RECEIVED FROM INITIALS / DSN MW 62367	RECEIVED BY [Signature]		AGENCY OR COMPANY FBI
DATE / TIME 11-14-12	DSN [Blank]	ID [Blank]	REASON [Blank]
Receipt Under Penalty of Perjury I certify, under penalty, that I am the lawful owner or guardian of the property above, and that I have taken possession of the property from the Police Dept			

ANCHORAGE POLICE DEPARTMENT PROPERTY AND EVIDENCE HAND RECEIPT

11/14/12 2:58 pm

Case Number 12-5307

DATE 14-Nov-2012

Tag No	Article	Description	Type Cat	Make	Caliber	Serial No	Value
✓HT2006049✓	TRACE	LINT ROLL OF GARAGE ENTRY FOYER (W)					
✓HT2006050✓	TRACE	LINT ROLL FM ENTRY FOYER (EAST HALF)					
✓HT2006051✓	TRACE	LINT ROLL OF GARAGE ENTRY FOYER UP					
✓HT2006052✓	TRACE	LINT ROLL GARAGE FOYER DOWNSTAIRS					
✓HT2006053✓	TRACE	LINT ROLL OF DOWNSTAIRS SW BEDRM					
✓HT2006054✓	TRACE	LINT ROLL OF DOWNSTAIRS WEST HALLW					
✓HT2006055✓	TRACE	LINT ROLL OF LIVING RM COUCH					
✓HT2006056✓	TRACE	LINT ROLL OF MSTR BEDROOM CLOSET					
✓HT2006057✓	TRACE	LINT ROLL OF DOWNSTAIRS BATHROOM					
✓HT2006058✓	TRACE	LINT ROLL OF DOWNSTAIRS FAMILY RM C					
✓HT2006059✓	TRACE	LINT ROLL OF DOWNSTAIRS FAMILY RM #					
✓HT2006060✓	TRACE	LINT ROLL OF DOWNSTAIRS PANTRY					
✓HT2006061✓	TRACE	LINT ROLL OF DOWNSTAIRS FAMILY FM #					
✓HT2006062✓	TRACE	LINT ROLL OF DOWNSTAIRS HALLWAY					
✓HT2006063✓	TRACE	LINT ROLL OF DOWNSTAIRS, NW RM'S BE					
✓HT2006064✓	TRACE	LINT ROLL OF NW RM COUCH W/WHI PILL					
✓HT2006065✓	TRACE	LINT ROLL OF DOWNSTAIRS, NW BEDRM 1					

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ANCHORAGE POLICE DEPARTMENT - CHAIN OF CUSTODY				
RECEIVED FROM	RECEIVED BY	AGENCY OR COMPANY	REASON	
INITIALS / DSN <i>1260411</i>	<div style="border: 1px solid black; width: 100%; height: 100%;"></div>			
DATE / TIME <i>11-14-12</i>				
<div style="display: flex; justify-content: space-between;"> DSN ID DATE <i>11/14/12</i> </div>				

Receipt Under Penalty of Perjury I certify, under penalty, that I am the lawful owner or guardian of the property above, and that I have taken possession of the property from the Police Dept

ANCHORAGE POLICE DEPARTMENT

PROPERTY AND EVIDENCE

HAND RECEIPT

Case Number 12-5307

DATE 14-Nov-2012

Tag No	Article	Description	Type Cat	Make	Caliber	Serial No	Value
✓ HT2006066 ✓	TRACE	LINT ROLL OF DOWNSTAIRS NW ROOM					
✓ HT2006067 ✓	TRACE	LINT ROLL OF KITCHEN FLOOR					
✓ HT2006068 ✓	TRACE	LINT ROLL OF MSTR BEDRM					
✓ HT2006069 ✓	TRACE	LINT ROLL OF LIVINGRM FLOOR #2					
✓ HT2006070 ✓	TRACE	LINT ROLL OF DINING RM FLOOR					
✓ HT2006071 ✓	TRACE	LINT ROLL OF LIVING RM FLOOR #3					
✓ HT2006072 ✓	TRACE	LINT ROLL OF UPSTAIRS COMMON BATHR					
✓ HT2006073 ✓	TRACE	LINT ROLL OF MSTR BATHRM TOILET ARE					
✓ HT2006074 ✓	TRACE	LINT ROLL OF MSTR BATHRM					
✓ HT2006075 ✓	TRACE	LINT ROLL					
✓ HT2006076	SPECIM	SWAB OF GARAGE DOOR INSIDE SWITCH					
✓ HT2006077 ✓	SPECIM	SWAB OF OUTSIDE DOOR KNOB GARAGE					
✓ HT2006078 ✓	SPECIM	SWAB OF TRAILER DOOR KNOB IN DRIVE					
✓ HT2006079 ✓	SPECIM	CONTROL SWAB					
✓ HT2006080 ✓	SPECIM	SWAB OF GARAGE DOOR BELL					
✓ HT2006081 ✓	SPECIM	SWAB OF INSIDE HANDLE GARAGE BACK					
✓ HT2006082 ✓	SPECIM	SWAB OF GARAGE DOOR KEYPAD					
✓ HT2006084 ✓	SPECIM	SWAB OF GARAGE INSIDE DOOR KNOB					

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ANCHORAGE POLICE DEPARTMENT - CHAIN OF CUSTODY				
RECEIVED FROM	RECEIVED BY	AGENCY OR COMPANY	REASON	
INITIALS / DSN <i>mw 60411</i>				
DATE / TIME <i>11-14-12</i>	SIG	DSN	ID	DATE <i>11/14/12</i>
Receipt Under Penalty of Perjury		I certify, under penalty, that I am the lawful owner or guardian of the property above, and that I have taken possession of the property from the Police Dept		

ANCHORAGE POLICE DEPARTMENT PROPERTY AND EVIDENCE HAND RECEIPT

Case Number 12-5307

DATE 14-Nov-2012

Tag No	Article	Description	Type Cat	Make	Caliber	Serial No	Value
✓HT2006085✓	SPECIM	SWAB OF INSIDE GARAGE DOOR TO MAIN					
✓HT2006086✓	SPECIM	SWAB OF UPSTAIRS COMMON BATHRM O					
✓HT2006087✓	SPECIM	SWAB OF MSTR BEDRM OUTER CLOSET D					
✓HT2006088✓	SPECIM	SWAB OF UPSTAIRS CLOSET DOOR OUTE					
✓HT2006089✓	SPECIM	SWAB OF MSTR BEDRM INNER BATHRM K					
✓HT2006090✓	SPECIM	SWAB OF MSTR BEDRM INNER CLOSET D					
✓HT2006091✓	SPECIM	SWAB OF MSTR BEDRM DOOR INNER DOO					
✓HT2006092✓	SPECIM	SWAB OF LIVINGRM UPSTAIRS EAST DOO					
✓HT2006093✓	SPECIM	SWAB OF MSTR BEDRM OUTER DOOR KN					
✓HT2006094✓	SPECIM	SWAB OF MSTR BEDRM INNER DOOR KNO					
✓HT2006095✓	SPECIM	SWAB OF RT SIDE OF INVERSION TABLE					
✓HT2006096✓	SPECIM	SWAB OF NW BEDRM OUTER DOOR KNOE					
✓HT2006097✓	SPECIM	SWAB OF NW OFFICE OUTER DOOR KNOE					
✓HT2006098✓	SPECIM	SWAB OF SW KIDS INNER DOOR KNOB					
✓HT2006099✓	SPECIM	SWAB OF LEFT SIDE OF INVERSION TABL					
✓HT2006100✓	SPECIM	SWAB OF SW KIDS OUTER DOOR KNOB					
✓HT2006101✓	TRACE	TRACE TAKEN FM BACK OF INVERSION TA					

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ANCHORAGE POLICE DEPARTMENT - CHAIN OF CUSTODY			
RECEIVED FROM	RECEIVED BY	AGENCY OR COMPANY	REASON
INITIALS / DSN mw 62367	PRINT NAME: [Redacted]		
DATE / TIME 11-14-12	DSN [Redacted]	ID [Redacted]	DATE 11/14/12
Receipt Under Penalty of Perjury I certify, under penalty, that I am the lawful owner or guardian of the property above, and that I have taken possession of the property from the Police Dept			DO / FBI

ANCHORAGE POLICE DEPARTMENT

PROPERTY AND EVIDENCE

HAND RECEIPT

Case Number 12-5307

DATE 14-Nov-2012

Tag No	Article	Description	Type Cat	Make	Caliber	Serial No	Value
✓HT2006102✓	TRACE	TRACE TAKEN FM FRONT OF INVERSION 1					
✓HT2006103✓	CAMERA	FOUND INSIDE TRAILER IN DRIVEWAY OF				0223111052	
✓HT2006104✓	EYEGLA	CLEAR EYEWEAR FM INSIDE TRAILER IN F					
✓HT2006105✓	MISC	DUCT TAPE W/PURPLE PAPER ATTACHED					
✓HT2006106✓	PAPER	MAPS FM DOWNSTAIRS FAMILY RM TRASI					
✓HT2006107✓	PAPER	TRAVEL PAPERS FM TOP OF DWNSTAIRS					
✓HT2006108✓	CLOTHI	CLOTHES FM WHI PLASTIC BAG IN GARAG					
✓HT2006109✓	BOTTLE	BEER BOTTLE W/HAIR FM DOWNSTAIRS F					
✓HT2006110✓	GLOVE	YEL RUBBER GLOVES FM FAM RM DOWNS					
✓HT2006111✓	PAPER	PAPERS FOR RENTAL CAR/LUGGAGE TAG					
✓HT2006112✓	MEMOR	1GB SD CARD FM UPSTAIRS LIV RM ON TC					
✓HT2006116✓	MEMOR	MEDIA CARD FM UPSTAIRS MSTR CLOSET					
✓HT2006117✓	BEDDIN	PINK PILLOW CASE FM UPSTAIRS HALL CI					
✓HT2006118✓	SHOES	3 PAIR MENS SHOES FM VARIOUS LOCATI					
✓HT2006119✓	HOUSEH	4 COFFEE CUPS FM KITCHEN CUPBOARD					
✓HT2006120✓	TELEPH	CELLPHONE FM MSTR BEDRM				357154027080583	
✓HT2006122✓	DRUGS	GRN LEAFY SUBSTANCE FM MSTR BEDRM					b6 b7C
✓HT2006123✓	BEDDIN	2 WHI PILLOW CASES FM MSTR BEDRM					

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ANCHORAGE POLICE DEPARTMENT - CHAIN OF CUSTODY			
RECEIVED FROM	RECEIVED BY	AGENCY OR COMPANY	REASON
INITIALS / DSN <i>60/41</i>	PRINT NAME		
<i>MW 62367</i>			
DATE / TIME	DSN	ID	DATE
<i>11-14-12</i>			<i>11/14/2012</i>
Receipt Under Penalty of Perjury I certify, under penalty, that I am the lawful owner or guardian of the property above, and that I have taken possession of the property from the Police Dept			

ANCHORAGE POLICE DEPARTMENT PROPERTY AND EVIDENCE HAND RECEIPT

Case Number 12-5307

DATE 14-Nov-2012

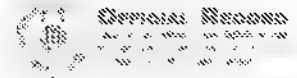
Tag No	Article	Description	Type Cat	Make	Caliber	Serial No	Value
✓ HT2006124 ✓	BEDDIN	2 WHI PILLOW CASES FM DOWNSTAIRS LI					
✓ HT2006125 ✓	LAPTOP	LAPTOP FM DOWNSTAIRS SW BEDRM				CXSMM01BRD02D110	
✓ HT2006126 ✓	MISC	BLK DUCT TAPE FM DOWNSTAIRS NW BEI					
✓ HT2006127 ✓	PAPER	RENTAL CAR PAPERS FM DOWNSTAIRS N					
✓ HT2006128 ✓	COMPUT	COMPUTER & POWER CORD FM DOWNST				5YRZYH1	
✓ HT2006129 ✓	PRINTE	PRINTER W/CORD & USB CORD FM DOWN				CN6CKC51D1	
✓ HT2006130 ✓	JACKET	JACKET FM SOUTH END OF FAM RM					
✓ HT2006131 ✓	BEDDIN	WHI PILLOW CASE FM HEAD OF BED IN M					
✓ HT2006133 ✓	GLOVE	LATEX GLOVES FM UNDER KITCHEN SINK					
✓ HT2006134 ✓	MISC	BLOODY TISSUE FM MSTR BATHRM TRAS					
✓ HT2006137 ✓	BEDDIN	PINK PILLOW CASE FM MSTR BEDRM CLO					

Total Items on Receipt
291

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ANCHORAGE POLICE DEPARTMENT - CHAIN OF CUSTODY			
RECEIVED FROM	RECEIVED BY		AGENCY OR COMPANY
INITIALS / DSN <i>MD 62367</i>	PRINT NAME [Redacted]	DATE <i>11/14/2012</i>	REASON <i>DO / FBI</i>
DATE / TIME <i>11-14-12</i>	DSN [Redacted]	ID [Redacted]	
SIGNATURE [Redacted]			
Receipt Under Penalty of Perjury I certify, under penalty, that I am the lawful owner or guardian of the property above, and that I have taken possession of the property from the Police Dept			



FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/03/2013

On Thursday, January 3, 2013, [redacted] cellular telephone [redacted] was telephonically contacted. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

[redacted] discussed the recent holidays and her decision to cancel the Israel Keyes memorial service which was planned to take place on January 21, 2013 in Neah Bay, Washington. [redacted] stated that she had not yet told Keyes' sister, [redacted] that she had canceled the memorial service but intended to call her today. The writer discussed with [redacted] the return of some personal items that belonged to her and [redacted] and made arrangements to meet in the near future. [redacted] expressed how difficult the media attention has been and how she is still trying to come to terms with everything.

[redacted] advised that she continues to be contacted by Keyes' Seattle based attorneys and stated she is being told by them that she should not be talking with the FBI. [redacted] expressed her dis-trust and frustration with the Seattle attorneys and stated, that despite their recommendations, that she would like to meet with Agents and try to help the families of the other victims (yet to be identified). [redacted] again stated that she is suspicious of a trip that KEYES took in December 2001 and would like to talk to Agents about this trip.

[redacted] asked about the letter that was left behind in Keyes' jail cell, following his death. The writer advised that the letter did not contain any messages to the family but rather appeared to be a composite of victim poetry and anti-American rants. [redacted] expressed no further desire to learn of the note's contents and stated that she was not surprised that there was not a message to the family in it.

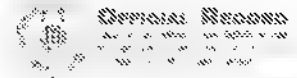
[redacted] stated that she did not know what happened to Keyes' computer and believes that he may have taken it back after they split up. [redacted] will look to see if she has any of Keyes' old banking statements or cell phone records.

Investigation on 01/03/2013 at Poulsbo, Washington, United States (Phone)

File # 306 AN 15642

Date drafted 01/03/2013

by [redacted]



FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/04/2013

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[redacted] date of birth (DOB) [redacted] home address [redacted]
[redacted] Johnstown, New York, 12095, home telephone number
[redacted] mobile telephone number [redacted] was interviewed at the
New York State Police Fonda Barracks. After being advised of the identity
of the interviewing Agent and the nature of the interview, [redacted] provided
the following information:

[redacted] volunteers at the St. Johns Episcopal Church in Johnstown, New York.
Every Sunday from 12:00-1:00 PM the church operates a program called Needy
Or Alone and Hungry (NOAH). NOAH provides a free meal to anyone who comes
to the church at the above specified time with no questions asked in
regards to their socioeconomic status. The operation is staffed by teams of
church members that cook and operate the kitchen for one Sunday, every 14
weeks.

[redacted] said that on Friday, December 28th, 2012 she was on Facebook and
observed a post on the page Fulton County Living made by "NY-Johnstown".
The post showed a picture of ISRAEL KEYES with long hair, wearing a jacket.
[redacted] stated that she recognized the photo of KEYES as someone she had
served multiple times in the past while volunteering at NOAH. On Sunday,
December 30th, 2012, the Fulton County Living page had a link to a New York
Post article discussing the KEYES case. Both the article and recognition of
the picture prompted [redacted] to contact the New York State Police. (Writer
was contacted on 12/31/12 by Investigator [redacted] of the New York
State Police. Investigator [redacted] arranged this interview with writer,
Special Agent [redacted] Investigator [redacted] and
Investigator [redacted])

[redacted] stated that she remembered serving a male subject that she believed
to ISRAEL KEYES approximately 3 to 4 times. [redacted] said that the last
incident was when she volunteered at NOAH on 8/28/2011. She remembered that
it was during a warm time of the year and that there may have been up to 3
more interactions with the subject prior to that date. The subject was
described as being very polite and that he spoke with an unknown accent.
[redacted] said that he was decently dressed, clean shaven and that he offered
to serve and clean up after himself. She could remember the table that he
would sit at in the church, but not the other types of people he would sit

Investigation on 01/03/2013 at Fultonville, New York, United States (In Person)

File # 306 AN 15642

Date dictated 01/04/2013

by [redacted]

306 AN 15642

Continuation of FD-302 of Interview of [REDACTED] . On 01/03/2013 Page 2 of 2

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with. He usually came in closer to 1:00 PM and was not seen conversing or socializing with any particular other people. [REDACTED] could not remember any further details about the subject's personality, description, actions or conversations.

[REDACTED] suggested the following individuals at the church who participate in the NOAH program that might have had contacted with the individual believed to be KEYES:

[REDACTED] LNU (described as a short, hispanic male that works every Sunday)

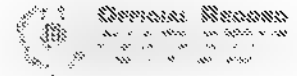
UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 306 AN 15642
Serial 617
Package: 1A261
Stored Location: None
Summary: (U) Notes
Acquired By: [REDACTED]
Acquired On: 2013 01 04
Acquired From: (U) [REDACTED]
[REDACTED]
Johnstown, New York
12095
United States
Attachment: (U) Notes

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UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 01/07/2013

Title: (U) All Orion calls through 03262012

Approved By: SSA b6
b7CDrafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) Copies of all Orion calls on Keyes case through 03262012. Records include all information provided through the tipline number and reported to Anchorage through the Orion system.

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IP ID: AJOC-C000001

ORION INFORMATION PACKAGE IP# AJOC-C000001

Current Date: **Precedence:** Routine
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 06:32 PM AKDT
Received By: [REDACTED] - 03/15/2012 10:28 PM EST

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Contact Method: Telephonic
Reporting Person: Anonymous

NARRATIVE

(U)Keaton Keyes, son of Israel Keyes and [REDACTED] called stating he saw a news piece on TV where his dad (Israel) had been arrested in TX in the disappearance of Ms. Koenig. He was hysterical and I failed to get the phone number because his statements were incoherent. Basically he wanted to know who had his [REDACTED] because his dad (Israel) had custody. Nobody has contacted him and his mother knows nothing. I advised we couldn't release information. He hung up. [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 06:32 PM AKDT]

SUPPLEMENTAL INFORMATION

(U)To enter entity information contained in narrative but not entered into entity records. [REDACTED]
(FBI - Anchorage at Anchorage JOC) 03/15/2012 07:23 PM AKDT]

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Person: Role: Other
Keaton Keyes
Male

(U)To enter name of [REDACTED] submitted into narrative but not into entity records. [REDACTED]
(FBI - Anchorage at Anchorage JOC) 03/15/2012 07:40 PM AKDT]

Person: Role: Other
[REDACTED]
Female

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 03/15/2012 08:24 PM AKDT
Submitted By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 06:32 PM AKDT
ASSESSMENT Not Currently Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 08:24 PM AKDT
Comments: ASAC [REDACTED] spoke to [REDACTED] see IP ref [REDACTED] who confirmed she had spoken to Keaton and let him know [REDACTED] was safe. No further action contemplated.

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000001

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a

3/26/2012

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later date may produce Index Records that could be significantly different than those displayed here.

Person: Keaton Keyes
Male
Related IP ID(s): AJOC-C000001

Person:
Female
Related IP ID(s): AJOC-C000001

Person: Anonymous
Related IP ID(s): AJOC C000001

IP ID: AJOC-C000001

IP ID: AJOC-C000002

ORION INFORMATION PACKAGE IP# AJOC-C000002

Current Date: **Precedence:** Routine
Created By: (FBI - Anchorage at Anchorage JOC) - 03/15/2012 06:36 PM AKDT
Received By: - 03/15/2012 10:32 PM EST

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: Anonymous

NARRATIVE

(U) a woman caller identified herself as She said the news release said anybody with any knowledge of the subject should call the toll free FBI Tip-line number. She used to live in AK and Mr. Keyes hung a door for her (construction) at one of her rentals in AK back in June 2010. She now resides in MI. I advised if she had any knowledge of the case at hand. She said she knew nothing although she had followed it in the news. She saw the name Israel Keyes and a contractor and felt she should call. (FBI - Anchorage at Anchorage JOC) - 03/15/2012 06:36 PM AKDT]

SUPPLEMENTAL INFORMATION

(U)To enter entity information submitted in the narrative but not entered into entity records.
(FBI - Anchorage at Anchorage JOC) 03/15/2012 07:29 PM AKDT]

Person: Role: Other

Female
Residence Address: LAT: 0.0000 LONG: 0.0000
, MI
Contact Info: Other:

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant 03/15/2012 09:11 PM AKDT
Submitted By: (FBI - Anchorage at Anchorage JOC) 03/15/2012 06:36 PM AKDT
ASSESSMENT Not Currently Relevant
Assessment By: (FBI Anchorage at Anchorage JOC) - 03/15/2012 09:11 PM AKDT
Comments: investigators may wish to interview her at a later time, not an urgent matter

3/26/2012

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INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000002

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person:

Female

Residence Address: LAT: 0.0000 LONG: 0.0000
MI**Contact Info:**

Other:

Caller ID:

Related IP ID(s): AJOC-C000006; AJOC-C000002**Person:**

Anonymous

Related IP ID(s): AJOC-C000002**IP ID:** AJOC-C000002**IP ID:** AJOC-C000003**ORION INFORMATION PACKAGE IP# AJOC-C000003****Current Date:****Precedence:**

Routine

Created By:**Received By:**

[REDACTED] FBI - Anchorage at Anchorage JOC) - 03/15/2012 06:42 PM AKDT

- 03/15/2012 10:36 PM EST

SOURCE(S) OF INFORMATION**Contact Method:**

Telephonic

Reporting Person:

Anonymous

NARRATIVE

(U) [REDACTED] Female caller identified self as [REDACTED] in Anchorage AK. This is probably a coincidence from her perspective. Back on the 03/01/12 she hired a new employee named [REDACTED] who migrated from Ft Hood, TX. On [REDACTED] second day at work he notified her he had issues with his room mate and was leaving to return to TX. He even said he had the money to make the trip back. She thought this was very strange because he took the job at Burger King (minimum wage), worked a day and quit due to problems with his room mate and moved back to TX where Israel Keyes relocated and was captured for questioning in the Koenig case in Anchorage. [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 06:42 PM AKDT]

SUPPLEMENTAL INFORMATION

(U) To enter entity information submitted in the narrative but not entered into entity records. [REDACTED]

(FBI - Anchorage at Anchorage JOC) 03/15/2012 07:37 PM AKDT]

Person:

Role: Other

Female

Business/Employment Address: LAT: 0.0000 LONG: 0.0000
Anchorage, AK

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Contact Info: [redacted]
Other: [redacted]
Person: **Role:** Other
 [redacted]
 Male
Other Address: LAT: 0.0000 LONG: 0.0000
 , TX
 Came from Ft. Hood
Event: **Type:** Other
 travel
 Began employment and quit the next day to return to Texas
Time: Between 02/29/2012 11:00 PM AKST and 03/01/2012
 11:00 PM AKST
Business/Employment Address: LAT: 0.0000 LONG: 0.0000
 Anchorage, AK
 Burger King

LEADS FROM Anchorage Investigations

Lead Number: AJOC-C000003-01
Type: Action Required **Status:** Assigned
To: FBI - Anchorage
Lead: Agent or analyst should query [redacted] name for possible military affiliation and to see if [redacted] may have been in the military with Keyes or knows him from that region.

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/15/2012 08:39 PM AKDT
Submitted By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 06:42 PM AKDT
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 08:31 PM AKDT
Comments: this may be worth running the name, [redacted] through the system given Keyes was also in the military and has connections to that area.

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LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 08:34 PM AKDT

LEADS

Lead Number: AJOC-C000003-01 **Type:** Action Required
Status: Assigned
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 08:38 PM AKDT
Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 08:39 PM AKDT
Assigned To: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 08:47 PM AKDT

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Assigned By: [REDACTED] (FBI - Anchorage at Anchorage JOC) 03/15/2012 08:47 PM AKDT

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INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000003

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person:

[REDACTED]

Female

Business/Employment LAT: 0.0000 LONG: 0.0000**Address:**

Anchorage, AK

[REDACTED]

Contact Info:

Other: [REDACTED]

Related IP ID(s):AJOC-C000003**Person:**

[REDACTED]

Male

Other Address:

LAT: 0.0000 LONG: 0.0000

, TX

Came from Ft. Hood

Related IP ID(s):AJOC-C000003**Person:**

Anonymous

Related IP ID(s):AJOC-C000003**Event:**

Type: Other

travel

Began employment and quit the next day to return to Texas

Time:Between 02/29/2012 11:00 PM AKST and 03/01/2012
11:00 PM AKST**Business/Employment**

LAT: 0.0000 LONG: 0.0000

Address:

Anchorage, AK

Burger King

Related IP ID(s):AJOC-C000003**IP ID:** AJOC-C000003**IP ID:** AJOC-C000004**ORION INFORMATION PACKAGE IP# AJOC-C000004****Current Date:****Precedence:**

Routine

Created By:

[REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 07:47 PM AKDT

Received By:

[REDACTED] - 03/15/2012 07:33 PM AKDT

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SOURCE(S) OF INFORMATION**Contact Method:**

Email

Reporting Person:

NICS Legal Adm Sp [REDACTED]

Male

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NARRATIVE

(U)Call from [REDACTED] stated that she had got and estimate for home repairs on 12/27/2011 from Israel Keyes and never heard back from him. She again tried to contact him on 1/11/2012 but could not reach him. She said that she knows of several people whom he has done work for in the past and might have information. [REDACTED] (FBI - Anchorage at Anchorage JOC) 03/15/2012 07:47 PM AKDT]

b6
b7C**SUPPLEMENTAL INFORMATION**

(U)E-mail was received prior to ORION being operational for this case. [REDACTED] (FBI - Anchorage at Anchorage JOC) 03/15/2012 07:52 PM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: AJOC-C000004-01
Type: Action Required **Status:** Assigned
To: APD - Investigations
Lead: investigators will likely wish to contact; may be able to provide names of additional people Keyes did work for

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/15/2012 09:34 PM AKDT
Submitted By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 07:47 PM AKDT
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:19 PM AKDT
Comments: investigators will want to follow up with caller to get list of people Keyes may have done work for

b6
b7C**LEAD EVALUATION**

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:24 PM AKDT

LEADS

Lead Number: AJOC-C000004-01 **Type:** Action Required
Status: Assigned
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:33 PM AKDT
Approved By: [REDACTED] (FBI - Anchorage at Anchorage JOC)
Entered By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:34 PM AKDT
Assigned To: [REDACTED] (APD - Investigations at Anchorage JOC) - 03/19/2012 10:51 AM AKDT
Assigned By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/19/2012 10:51 AM AKDT

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000004

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: NICS Legal Adm Sp [REDACTED]

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Male

Related IP ID(s): AJOC-C000005; AJOC-C000004

IP ID: AJOC-C000004

IP ID: AJOC-C000005

ORION INFORMATION PACKAGE IP# AJOC-C000005

Current Date: **Precedence:** Routine
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 08:09 PM AKDT
Received By: [REDACTED] - 03/15/2012 07:54 PM AKDT

b6
b7c**SOURCE(S) OF INFORMATION**

Contact Method: Email
Reporting Person: NICS Legal Adm Sp [REDACTED]
Male

NARRATIVE

(U) [REDACTED] received a call on the MC3 tip line and forwarded to ASAC [REDACTED] because ORION was not yet up and running for this case. The call was from Phone number [REDACTED] the female caller identified herself as [REDACTED] stated that she is Israel Keys' [REDACTED] She said she does not have any specific information regarding the case but is very concerned for her niece's safety. She stated that she talked with [REDACTED] who said that Israel [REDACTED] went to Texas with Israel for a family wedding. [REDACTED] seemed very cooperative and said she would appreciate someone getting in touch to let her know if her niece is alright. Her cell number is [REDACTED] and home number is [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 08:09 PM AKDT]

DESCRIPTIVE DATA

Person: Role: Other
[REDACTED]
Female
Misc.: [REDACTED] received call [REDACTED] who stated she is Israel Keys' [REDACTED]
[REDACTED]
Contact Info: Home Phone: [REDACTED]
Cell Phone: [REDACTED]

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Person: Role: Other
[REDACTED]
Female
Misc.: [REDACTED]

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 03/15/2012 08:28 PM AKDT
Submitted By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 08:09 PM AKDT
ASSESSMENT Not Currently Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 08:28 PM AKDT
Comments: ASAC [REDACTED] contacted [REDACTED] who confirmed she had already spoken to APD detective [REDACTED] No further action contemplated at this time.

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INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000005

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person:

[REDACTED]

Female

Misc.: [REDACTED] received call [REDACTED] who stated she is Israel Keys' [REDACTED]

[REDACTED]

Contact Info:

Home Phone: [REDACTED]

Cell Phone: [REDACTED]

Related IP ID(s): AJOC-C000005**Person:**

NICS Legal Adm Sp [REDACTED]

Male

Related IP ID(s): AJOC-C000005; AJOC-C000004**Person:**

[REDACTED]

Female, Unknown

Misc.: [REDACTED]

Other Address: LAT: 0.0000 LONG: 0.0000

[REDACTED]

Related IP ID(s): AJOC-C000001; AJOC-C000005; AJOC-C000026**IP ID:** AJOC-C000005**IP ID:** AJOC-C000006**ORION INFORMATION PACKAGE IP# AJOC-C000006****Current Date:****Precedence:**

Routine

Created By:

[REDACTED]

FBI - Anchorage at Anchorage JOC) - 03/15/2012 08:37 PM AKDT

Received By:

- 03/15/2012 11:02 PM EST

SOURCE(S) OF INFORMATION**Contact Method:**

Telephonic

Reporting Person:

[REDACTED] (Protect Identity)

Female

Contact Info:

Caller ID: [REDACTED]

Reporting Person:

[REDACTED]

Female

Contact Info:

Caller ID: [REDACTED]

NARRATIVE

(U)(U) [REDACTED] a woman caller identified herself as [REDACTED] She said the news release said anybody with any knowledge of the subject should call the toll free FBI Tip-line number. She used to live in AK and Mr. Keyes hung a door for her (construction) at one of her rentals in AK back in June 2010 She now

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resides in MI. I advised if she had any knowledge of the case at hand. She said she knew nothing although she had followed it in the news. She saw the name Israel Keyes and a contractor and felt she should call.

[REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 06:36 PM AKDT]

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Resend of previous message per CDIG call at 10:30 PM stating to fill out the Add Information Source Screen

[REDACTED] (FBI - Anchorage at Anchorage JOC) 03/15/2012 08:37 PM AKDT]

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 03/15/2012 09:21 PM AKDT
Submitted By: [REDACTED] (FBI - Anchorage at Anchorage JOC) 03/15/2012 08:37 PM AKDT
ASSESSMENT Not Currently Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:21 PM AKDT
Comments: duplicate - unlikely to have relevance given time lapse and limited contact.

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000006

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person:

[REDACTED]

Female

Residence Address: LAT: 0.0000 LONG: 0.0000
, MI

Contact Info:

Other: [REDACTED]
Caller ID: [REDACTED]
Caller ID: [REDACTED]

Related IP ID(s): AJOC-C000006; AJOC-C000002; AJOC-C000007

Person:

[REDACTED] (Protect Identity)

Female

Contact Info: Caller ID: [REDACTED]

Related IP ID(s): AJOC-C000006

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IP ID: AJOC-C000006

IP ID: AJOC-C000007

ORION INFORMATION PACKAGE IP# AJOC-C000007

Current Date: **Precedence:** Routine
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 08:58 PM AKDT
Received By: [REDACTED] - 03/15/2012 12:55 AM EST

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SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [REDACTED]
Female
Contact Info: Caller ID: [REDACTED]

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NARRATIVE

(U)(U) [redacted] a woman caller identified herself as [redacted] She said the news release said anybody with any knowledge of the subject should call the toll free FBI Tip-line number. She used to live in AK and Mr. Keyes hung a door for her (construction) at one of her rentals in AK back in June 2010. She now resides in MI. I advised if she had any knowledge of the case at hand. She said she knew nothing although she had followed it in the news. She saw the name Israel Keyes and a contractor and felt she should call. [redacted] (FBI - Anchorage at Anchorage JOC) 03/15/2012 06:36 PM AKDT]

b6
b7C

Resend of previous message per CDIG call at 10:30 PM stating to fill out the Add Information Source Screen from first submission and to correct an apparent incorrect entry error from my second submission to correct the first submission involving Info Source.

[redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 08:58 PM AKDT]

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 03/15/2012 09:12 PM AKDT
Submitted By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 08:58 PM AKDT
ASSESSMENT Not Currently Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:12 PM AKDT
Comments: duplicate entry

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000007

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person:[redacted]
Female

Residence Address: LAT: 0.0000 LONG: 0.0000
, MI

Contact Info:

Other: [redacted]
Caller ID: [redacted]
Caller ID: [redacted]

Related IP ID(s): AJOC-C000006; AJOC-C000002; AJOC-C000007

b6
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IP ID: AJOC-C000007

IP ID: AJOC-C000008

ORION INFORMATION PACKAGE IP# AJOC-C000008

Current Date: **Precedence:** Routine
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:06 PM AKDT
Received By: [redacted] - 03/16/2012 01:02 AM EST

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic

Reporting Person: [redacted]

Male

Residence Address: LAT: 0.0000 LONG: 0.0000

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b7E

[REDACTED]
Anchorage, AK 99507

Contact Info:

Caller ID: [REDACTED]

b6
b7C**NARRATIVE**

(U)In response to ad in the Anchorage paper, yes Israel Keyes did perform work on his home back a couple of years ago. [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:06 PM AKDT]

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 03/15/2012 09:13 PM AKDT
Submitted By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:06 PM AKDT
ASSESSMENT Not Currently Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:13 PM AKDT
Comments: unlikely relevance given time elapse, investigators may wish to interview at a later date

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000008

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person:[REDACTED]
Male**Residence Address:** LAT: 0.0000 LONG: 0.0000[REDACTED]
Anchorage, AK 99507**Contact Info:**

Caller ID: [REDACTED]

Related IP ID(s): AJOC-C000008b6
b7C**IP ID:** AJOC-C000008**IP ID:** AJOC-C000009**ORION INFORMATION PACKAGE IP# AJOC-C000009**

Current Date: **Precedence:** Routine
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:09 PM AKDT
Received By: [REDACTED] - 03/16/2012 01:06 AM EST

SOURCE(S) OF INFORMATION**Contact Method:** Telephonic**Reporting Person:** [REDACTED]

Male

Residence Address: LAT: 0.0000 LONG: 0.0000[REDACTED]
Anchorage, AK 99156

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b7E

Contact Info:

Caller ID: b6
b7C**NARRATIVE**

(U) In response to article in the Anchorage paper; Yes he had work done in 2008 by Israel Keyes
 (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:09 PM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: AJOC-C000009-01
Type: Action Required **Status:** Assigned
To: APD Investigations
Lead: investigators may wish to contact this person given caller may be able to establish contact with Keyes many years ago - could be helpful establishing original presence in anchorage

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/15/2012 09:35 PM AKDT
Submitted By: (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:09 PM AKDT
ASSESSMENT Relevant
Assessment By: (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:22 PM AKDT
Comments: possible worth a phone call given it shows Keyes' presence in the area in 2008

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:27 PM AKDT

LEADS

Lead Number: AJOC-C000009-01 **Type:** Action Required
Status: Assigned
Created By: (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:34 PM AKDT
Approved By: (FBI - Anchorage at Anchorage JOC)
Entered By: (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:35 PM AKDT
Assigned To: APD - Investigations at Anchorage JOC) - 03/19/2012 10:52 AM AKDT
Assigned By: (FBI - Anchorage at Anchorage JOC) - 03/19/2012 10:52 AM AKDT

b6
b7C**INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000009**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person:
Male

Residence Address: LAT: 0.0000 LONG: 0.0000

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b7E

Anchorage, AK 99156

Contact Info:

Caller ID: [REDACTED]

Related IP ID(s):AJOC-C000009b6
b7C**IP ID:** AJOC-C000009**IP ID:** AJOC-C000010**ORION INFORMATION PACKAGE IP# AJOC-C000010****Current Date:****Precedence:**

Routine

Created By:

[REDACTED]

(FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:15 PM AKDT

Received By:

[REDACTED]

- 03/15/2012 01:10 AM EST

SOURCE(S) OF INFORMATION**Contact Method:**

Telephonic

Reporting Person:

[REDACTED]

Female

Contact Info:

Caller ID: [REDACTED]

NARRATIVE

(U) [REDACTED] in Anchorage. Hired [REDACTED] from Ft. Hood, TX on 03/01/12. Next day on 03/02/12 [REDACTED] resigned saying due to problems with his room mate he was leaving AK to return to Ft Hood TX [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:15 PM AKDT]

ADMINISTRATIVE SECTION**IP Status:**

Completed/Not Currently Relevant - 03/15/2012 09:23 PM AKDT

Submitted By:

[REDACTED]

(FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:15 PM AKDT

ASSESSMENT

Not Currently Relevant

Assessment By:

[REDACTED]

(FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:23 PM AKDT

Comments:

duplicate - lead set on orig for investigators to follow up with name [REDACTED]

[REDACTED] for possible connection to Keyes.

b6
b7C**INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000010**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person:

[REDACTED]

Female

Contact Info:

Caller ID: [REDACTED]

Related IP ID(s):AJOC-C000010**IP ID:** AJOC-C000010**IP ID:** AJOC-C000011

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b7E

ORION INFORMATION PACKAGE IP# AJOC-C000011

Current Date: **Precedence:** Routine
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:46 PM AKDT
Received By: [REDACTED] 03/15/2012 09:52 PM EST

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED]
Female
Contact Info: Caller ID: [REDACTED]

NARRATIVE

(U)Received call from [REDACTED] who stated that Israel Keyes worked on her house several times in the past. She stated that she called him on 12/28/2011 and he stated that he would show up on 1/1/2012 to start the job; he didn't show. She went on to say that she referred Keyes to a girlfriend and that he also did work for that friend. While accomplishing work for the friend, Keyes had a [REDACTED] with him. [REDACTED] stated that she would help in any way she can. [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:46 PM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: AJOC-C000011-01
Type: Action Required **Status:** Assigned
To: APD - Investigations
Lead: investigators may wish to contact caller for more info

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/15/2012 10:05 PM AKDT
Submitted By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:46 PM AKDT
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:04 PM AKDT
Comments: investigators may wish to contact caller for more info

b6
b7C**LEAD EVALUATION**

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:04 PM AKDT

LEADS

Lead Number: AJOC-C000011-01 **Type:** Action Required
Status: Assigned
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:05 PM AKDT
Approved By: [REDACTED] (FBI - Anchorage at Anchorage JOC)
Entered By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:05 PM AKDT
Assigned To: [REDACTED] (APD - Investigations at Anchorage JOC) - 03/22/2012 09:46 AM AKDT
Assigned By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 09:46 AM AKDT

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b7E

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000011

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person:

Female

Contact Info:Caller ID: **Related IP ID(s):**AJOC-C000011b6
b7C**IP ID:** AJOC-C000011**IP ID:** AJOC-C000012**ORION INFORMATION PACKAGE IP# AJOC-C000012****Current Date:****Precedence:**

Routine

Created By:

FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:49 PM AKDT

Received By:

- 03/15/2012 09:54 PM EST

SOURCE(S) OF INFORMATION**Contact Method:**

Telephonic

Reporting Person:

Female

Contact Info:Business Phone: Home Phone: **NARRATIVE**

(U)Received call from who stated that had done work on her house last summer. She stated that with him which he stated was phone numbers are (office) and (home). (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:49 PM AKDT]

b6
b7C**LEADS FROM Anchorage Investigations****Lead Number:**

AJOC-C000012-01

Type:

Action Required

Status:

Assigned

To:

FBI - Anchorage

Lead:

investigators may wish to contact caller for more info

ADMINISTRATIVE SECTION**IP Status:**

Leads Set - 03/15/2012 10:07 PM AKDT

Submitted By:

(FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:49 PM AKDT

ASSESSMENT

Relevant

Assessment By:

(FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:06 PM AKDT

Comments:

investigators may wish to contact caller for more info

3/26/2012

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LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:06 PM AKDT

b6
b7C**LEADS**

Lead Number: AJOC-C000012-01 Type: Action Required
Status: Assigned
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:07 PM AKDT
Approved By: [REDACTED] (FBI - Anchorage at Anchorage JOC)
Entered By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:07 PM AKDT
Assigned To: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 02:52 PM AKDT
Assigned By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 02:52 PM
AKDT

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000012

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]

Female

Contact Info:

Business Phone: [REDACTED]

Home Phone: [REDACTED]

Related IP ID(s):

AJOC-C000012

IP ID: AJOC-C000012

IP ID: AJOC-C000013

ORION INFORMATION PACKAGE IP# AJOC-C000013

Current Date: Precedence: Routine
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:51 PM AKDT
Received By: [REDACTED] - 03/15/2012 10:00 PM EST

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic

Reporting Person: [REDACTED]

Female

Contact Info:

Caller ID: [REDACTED]

NARRATIVE

(U)Received a call from [REDACTED] who stated that she was out of her comfort zone making a call to the tip line but that she often has "feelings" regarding major cases in the area including the Robert Hansen case and a bank robbery. She said she has worked with law enforcement in the past including the FBI's [REDACTED]. [REDACTED] said she was looking through stories on the Anchorage Daily News website written by Julie OMalley whom she said is well known in Anchorage. She said OMalley did a story on the Robert Hansen killings and that her very next story was on the coffee shop where Koenig worked. She said the Hanson piece "turned her stomach" and that there was a poster on the coffee shop piece under the name "Robert

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b7E

Hanson". [redacted] feels this may indicate a Hanson Copy-Cat killer and that it should be investigated.
[redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:51 PM AKDT]

b6
b7C

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 03/15/2012 10:09 PM AKDT
Submitted By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:51 PM AKDT
ASSESSMENT Not Currently Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:09 PM AKDT
Comments: unlikely to be of value

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000013

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person:[redacted]
Female**Contact Info:**

Caller ID: [redacted]

Related IP ID(s):

AJOC-C000013

IP ID: AJOC-C000013**IP ID:** AJOC-C000014**ORION INFORMATION PACKAGE IP# AJOC-C000014**

Current Date: [redacted] **Precedence:** Routine
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:52 PM AKDT
Received By: [redacted] - 03/16/2012 01:38 AM EST

b6
b7C

SOURCE(S) OF INFORMATION**Contact Method:** Telephonic**Reporting Person:**[redacted]
Male**Residence Address:**

LAT: [redacted] LONG: [redacted]

[redacted]
Fairbanks, AK 99709**Contact Info:**

Caller ID: [redacted]

NARRATIVE

(U)The caller takes pictures, seemingly at the request of Author Jim King (?) who says "take a lot of pictures". He goes for coffee to a coffee shop in Fairbanks a good deal. He says that he believes that he took pictures (video?) of a girl who looks like the possible victim and a guy who looks like Israel Keyes, leaving that coffee shop the evening of 02/02/12. The girl was in this guys blue Mercedes (?) Van. She was subdued and wouldn't talk but was mumbling something inside the car. It was inaudible to [redacted] at the time. To quote [redacted] she was acting freaky. She sat in the middle of the back seat with her hands in her lap. This guy came out of the coffee, jumped in the van and drove off. Caller says he talked to a female in the FBI earlier about this. [redacted] says he isn't sure what to do with the pics. I advised that he

[redacted] 3/26/2012

b7D

can contact Anchorage PD or the FBI Field Office in Anchorage to get his questions answered. Advised I'd forward this information. [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:52 PM AKDT)

b6
b7c

LEADS FROM Anchorage Investigations

Lead Number: AJOC C000014-01
Type: Action Required **Status:** Assigned
To: APD - Investigations
Lead: doesn't not sound like our subjects but investigators may wish to re-contact to double check and view pics

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/15/2012 10:12 PM AKDT
Submitted By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:52 PM AKDT
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:09 PM AKDT
Comments: doesn't not sound like our subjects but investigators may wish to re-contact to double check

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:11 PM AKDT

LEADS

Lead Number: AJOC-C000014-01 **Type:** Action Required
Status: Assigned
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:12 PM AKDT
Approved By: [REDACTED] (FBI - Anchorage at Anchorage JOC)
Entered By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:12 PM AKDT
Assigned To: [REDACTED] (APD - Investigations at Anchorage JOC) - 03/22/2012 09:49 AM AKDT
Assigned By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 09:49 AM AKDT

b6
b7c

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000014

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]

Male

Residence Address:

LAT: [REDACTED] LONG: [REDACTED]

[REDACTED]

Fairbanks, AK 99709

Contact Info:

Cell Phone: [REDACTED]
Caller ID: [REDACTED]

3/26/2012

b7E

Related IP ID(s): AJOC-C000014; CJIS-C000025**IP ID:** AJOC-C000014**IP ID:** AJOC-C000015**ORION INFORMATION PACKAGE IP# AJOC-C000015**

Current Date: **Precedence:** Routine
Created By: [REDACTED] FBI Anchorage at Anchorage JOC) 03/15/2012 09:53 PM AKDT
Received By: [REDACTED] - 03/15/2012 10:10 PM EST

b6
b7c**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED]
Male
Contact Info: Home Phone: [REDACTED]
Cell Phone: [REDACTED]

NARRATIVE

(U)Received a call from [REDACTED] of Wasilla, AK. He stated that Israel Keyes had done work for him August - September 2011. He said there was a problem with a leaking sink in October and that Israel came back out to fix it. [REDACTED] is leaving the state in approximately 2 ½ weeks for Louisiana and Florida for work and the house will be empty. He can be reached at [REDACTED] (home) and [REDACTED] (cell).
[REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:53 PM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: AJOC-C000015-01
Type: Action Required **Status:** Assigned
To: APD - Investigations
Lead: investigators may wish to contact [REDACTED]

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/15/2012 10:18 PM AKDT
Submitted By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:53 PM AKDT
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:17 PM AKDT
Comments: investigators may wish to contact mr droz

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:17 PM AKDT

LEADS

Lead Number: AJOC C000015-01 **Type:** Action Required
Status: Assigned

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Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:18 PM AKDT
Approved By: [REDACTED] (FBI - Anchorage at Anchorage JOC)
Entered By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:18 PM AKDT
Assigned To: [REDACTED] (APD - Investigations at Anchorage JOC) - 03/22/2012 09:50 AM AKDT
Assigned By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 09:50 AM AKDT

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INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000015

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person:

[REDACTED]
Male

Contact Info:

Cell Phone: [REDACTED]

Home Phone: [REDACTED]

Related IP ID(s):

AJOC-C000015

IP ID: AJOC-C000015

IP ID: AJOC-C000016

ORION INFORMATION PACKAGE IP# AJOC-C000016

Current Date: [REDACTED] **Precedence:** Routine
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:56 PM AKDT
Received By: [REDACTED] - 03/15/2012 10:27 PM EST

SOURCE(S) OF INFORMATION

Contact Method: Telephonic

Reporting Person:

[REDACTED]
Male

Contact Info:

Business Phone: [REDACTED]

Caller ID: [REDACTED]

b6
b7C

NARRATIVE

(U)Received call from [REDACTED] who stated that he is in the [REDACTED] in Anchorage and that he is "recovering from designer drug use." [REDACTED] stated that he knows that Koenig's father is on the North Slope and that "everybody knows all those guys out there are from Texas". [REDACTED] Hypothesized that one of Koenig's father's co workers may have had a crush on her, etc. He stated that he picked up a hitch hiker once near the Sears store on Parks Hwy and drop him off near the old Dead Dog Saloon. He stated that he has stayed in many hotel rooms and wanted the FBI to know the room numbers 321 and 123. He further hinted that the phone line was bugged. He said he could be reached at the [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:56 PM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: AJOC-C000016-01
Type: Action Required **Status:** Assigned
To: APD - Investigations
Lead: uncertain if this has value, perhaps an investigator will recognize the caller or wish

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b7E

to follow up.

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/15/2012 10:03 PM AKDT
Submitted By: [REDACTED] (FBI - Anchorage at Anchorage JOC) 03/15/2012 09:56 PM AKDT
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:01 PM AKDT
Comments: uncertain if this has value, perhaps an investigator will recognize the caller or wish to follow up.

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b7C

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:02 PM AKDT

LEADS

Lead Number:	AJOC-C000016-01	Type:	Action Required
Status:	Assigned		
Created By:	[REDACTED]	(FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:02 PM AKDT	
Approved By:	[REDACTED]	(FBI - Anchorage at Anchorage JOC)	
Entered By:	[REDACTED]	(FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:03 PM AKDT	
Assigned To:	[REDACTED]	(APD - Investigations at Anchorage JOC) - 03/22/2012 09:44 AM AKDT	
Assigned By:	[REDACTED]	(FBI - Anchorage at Anchorage JOC) - 03/22/2012 09:44 AM AKDT	

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000016

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]
 Male
Contact Info: Business Phone: [REDACTED]
 Caller ID: [REDACTED]
Related IP ID(s): AJOC-C000016

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b7C

IP ID: AJOC-C000016

IP ID: AJOC-C000017

ORION INFORMATION PACKAGE IP# AJOC-C000017

Current Date: [REDACTED] **Precedence:** Routine
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:57 PM AKDT
Received By: [REDACTED] - 03/15/2012 01:56 AM EST

SOURCE(S) OF INFORMATION

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b7E

Contact Method: Telephonic**Reporting Person:** [REDACTED]

Female

Contact Info:

Caller ID: [REDACTED]

b6
b7c**NARRATIVE**

(U)Received a call from [REDACTED] who stated that Keyes did a lot of work for her over the past 2 years but had noticed nothing out of the ordinary. [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:57 PM AKDT]

LEADS FROM Anchorage Investigations**Lead Number:** AJOC-C000017-01**Type:** Action Required**Status:**

Assigned

To: APD - Investigations**Lead:** investigators may wish to contact [REDACTED] re interaction with keyes**ADMINISTRATIVE SECTION****IP Status:** Leads Set - 03/15/2012 10:20 PM AKDT**Submitted By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:57 PM AKDT**ASSESSMENT** Relevant**Assessment By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:19 PM AKDT**Comments:** investigators may wish to contact [REDACTED] re interaction with keyes**LEAD EVALUATION****Investigations:** Leads Required**Evaluated By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:20 PM AKDTb6
b7c**LEADS****Lead Number:** AJOC-C000017-01**Type:**

Action Required

Status: Assigned**Created By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:20 PM AKDT**Approved By:** [REDACTED] (FBI - Anchorage at Anchorage JOC)**Entered By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:20 PM AKDT**Assigned To:** [REDACTED] (APD - Investigations at Anchorage JOC) - 03/22/2012 09:51 AM AKDT**Assigned By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 09:51 AM AKDT**INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000017**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person:

Female

Contact Info:

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Caller ID: [REDACTED]

Related IP ID(s): AJOC-C000017b6
b7C

IP ID: AJOC-C000017

IP ID: AJOC-C000018

ORION INFORMATION PACKAGE IP# AJOC-C000018

Current Date: [REDACTED] **Precedence:** Routine
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:59 PM AKDT
Received By: [REDACTED] - 03/15/2012 11:26 PM EST

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [REDACTED] (Protect Identity)
Female
Contact Info: Caller ID: [REDACTED]

b6
b7C
b7D**NARRATIVE**

(U)Received call from [REDACTED] (Identity Protected) who stated that [REDACTED] She said that one of her employees, a [REDACTED] was a No Call/No Show on February 1st. On February 2nd, she made contact with [REDACTED] who she said looked as if he had been in a fight. [REDACTED] stated he wasn't at work on the 1st because of a fight with his roommate who worked in construction. [REDACTED] has since moved to Texas [REDACTED] TX). [REDACTED] felt this was a very strange coincidence given Israel Keyes's status in TX and thinks that [REDACTED] may have been roommates with Keyes. She stated that she called Anchorage PD with this information and that they were very rude to her and said "they already have the guy". [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:59 PM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: AJOC-C000018-01
Type: Action Required **Status:** Assigned
To: FBI - Anchorage
Lead: same caller as before, same info, analyst may wish to follow up with name checks and we may wish to set lead to agents in TX to interview [REDACTED] (sic)

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/15/2012 10:15 PM AKDT
Submitted By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 09:59 PM AKDT
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:14 PM AKDT
Comments: same caller as before, same info, analyst may wish to follow up with name checks and we may wish to set lead to agents in TX to interview [REDACTED] (sic)

b6
b7C
b7D**LEAD EVALUATION**

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:15 PM AKDT

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LEADS

Lead Number:	AJOC-C000018-01	Type:	Action Required
Status:	Assigned		
Created By:	[REDACTED]	(FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:15 PM AKDT	
Approved By:	[REDACTED]	(FBI - Anchorage at Anchorage JOC)	
Entered By:	[REDACTED]	(FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:15 PM AKDT	
Assigned To:	[REDACTED]	(FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:16 PM AKDT	
Assigned By:	[REDACTED]	(FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:16 PM AKDT	

b6
b7C**INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000018**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED] (Protect Identity)

Female

Contact Info:

Caller ID: [REDACTED]

Related IP ID(s):

AJOC-C000018

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b7D

IP ID: AJOC-C000018

IP ID: AJOC-C000019

ORION INFORMATION PACKAGE IP# AJOC-C000019

Current Date:	Precedence:	Priority
Created By:	[REDACTED]	(FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:18 PM AKDT
Received By:	[REDACTED]	- 03/16/2012 01:54 AM EST

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic

Reporting Person:

[REDACTED]

Female

Contact Info:

Caller ID: [REDACTED]

NARRATIVE

(U)

She has known [REDACTED]

March. Her father though very active in [REDACTED] education but he was not always reliable in showing for meetings involving school issues involving [REDACTED] Per [REDACTED] calendar [REDACTED]

[REDACTED] Mr. Keyes had emailed [REDACTED] on 01/30/12 from email address israelkeyes@yahoo.com that [REDACTED] wouldn't be attending class during that time period. Mr. Keyes was to meet with [REDACTED] for Parent Teacher Conference on 02/16/12 but failed to attend that day for their 4:20 PM appointment. [REDACTED] had an email conversation with Mr. Keyes again on 02/23/12 somewhere between 10:20 AM and 11:45 AM but also failed to come. On 02/28/12 [REDACTED] was accepted into an academic honors program called Gate and was to meet with school administration to go over enrollment. Nobody came to the meeting. On 02/29/12 [REDACTED] was on playground duty and had to stay over after receiving a message from Mr. Keyes that he was running late on

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b7C

3/26/2012

b7E

picking [redacted] due to logistics of a job he was working. On 03/05/12 Mr Keyes emailed [redacted] that [redacted] was leaving with him for some down time and wouldn't be in school the next day. He mentioned that he would have occasional access to email while state side on vacation visiting family and friends in TX and LA. [redacted] was suspicious because the school spring break started on 03/09/12 and ran through 03/19/12. [redacted]

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b7C

[redacted] had tried to obtain an address to send the letter to [redacted] Mr. Keyes never gave her the address but assumed she believed it was in [redacted] She knows that Mr. Keyes and [redacted] have been in New Orleans and Tx on this road trip. [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:18 PM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: AJOC-C000019-01
Type: Action Required **Status:** Assigned
To: FBI - Anchorage
Lead: excellent lead re Keye's email address - investigators will want to subpoena/get warrant for contents of that account

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/15/2012 10:24 PM AKDT
Submitted By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:18 PM AKDT
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:23 PM AKDT
Comments: excellent lead re Keye's email address - investigators will want to subpoena/get warrant for contents of that account

b6
b7C

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:23 PM AKDT

LEADS

Lead Number: AJOC-C000019-01 **Type:** Action Required
Status: Assigned
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:24 PM AKDT
Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:24 PM AKDT
Assigned To: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:24 PM AKDT
Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/15/2012 10:24 PM AKDT

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000019

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [redacted]
 Female

Contact Info: Caller ID: [redacted]

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b7E

Related IP ID(s): AJOC-C000019**IP ID:** AJOC C000019**IP ID:** AJOC-C000020**ORION INFORMATION PACKAGE IP# AJOC-C000020**

Current Date: **Precedence:** Routine
Created By: [REDACTED] FBI - Anchorage at Anchorage JOC) 03/16/2012 08:22 AM AKDT
Received By: [REDACTED] - 03/16/2012 12:06 PM EST

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED] (Protect Identity)
Male
Residence Address: LAT: [REDACTED] LONG: [REDACTED]
[REDACTED]
Anchorage, AK 99502
Contact Info: Home Phone: [REDACTED]

b6
b7C
b7D**NARRATIVE**

(U) [REDACTED] state he has hired Keyes to do work around his home a multiple occasions over the past couple years with the most recent job in Oct-Nov 2011. He found him to be honest and trustworthy and do good work. [REDACTED] said he (Keyes) would bring [REDACTED] with him during some of his projects. He is very surprised to hear Keyes is a kidnapping suspect.

[REDACTED] made it clear that he had no personal relationship with Keyes. The only contact they ever had was for home improvement jobs. [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 08:22 AM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: AJOC-C000020-01
Type: Action Required **Status:** Assigned
To: APD - Investigations
Lead: investigators may wish to contact caller, likely limited information other interaction with Keyes regarding construction work

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/16/2012 08:32 AM AKDT
Submitted By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 08:22 AM AKDT
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 08:31 AM AKDT
Comments: investigators may wish to contact caller, likely limited information other interaction with Keyes regarding construction work

b6
b7C**LEAD EVALUATION**

3/26/2012

b7E

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 08:31 AM AKDT

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LEADS

Lead Number: AJOC-C000020-01 **Type:** Action Required
Status: Assigned
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 08:32 AM AKDT
Approved By: [REDACTED] W (FBI - CJIS at FBI CJIS CC)
Entered By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 08:32 AM AKDT
Assigned To: [REDACTED] (APD - Investigations at Anchorage JOC) - 03/22/2012 09:51 AM AKDT
Assigned By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 09:51 AM AKDT

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000020

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED] (Protect Identity)
Male

Residence Address: LAT: [REDACTED] LONG: [REDACTED]
[REDACTED]
Anchorage, AK 99502

Contact Info: Home Phone: [REDACTED]

Related IP ID(s): AJOC-C000020

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IP ID: AJOC-C000020

IP ID: AJOC-C000021

ORION INFORMATION PACKAGE IP# AJOC-C000021

Current Date: **Precedence:** Routine
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 08:55 AM AKDT
Received By: [REDACTED] - 03/16/2012 12:34 PM EST

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [REDACTED]
Male
Residence Address: LAT: [REDACTED] LONG: [REDACTED]
[REDACTED]
Anchorage, AK 99504
Contact Info: Cell Phone: [REDACTED]

NARRATIVE

(U) [REDACTED] has hired Keyes for multiple projects the past few years. He said Keyes was a very nice

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person and did great work. He had no problems with Keyes.

This past January, he tried contacting Keyes to do some work on a rental that he owns but could not reach him. He found this odd because Keyes was always very accessible and always returned phone calls. [REDACTED]

[REDACTED] said he left several phone messages and emailed him several times throughout January 2012 and never heard back from him. He was shocked to see that he is a suspect in an abduction/kidnapping case.

[REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 08:55 AM AKDT]

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LEADS FROM Anchorage Investigations

Lead Number: AJOC-C000021-01
Type: Action Required **Status:** Assigned
To: APD - Investigations
Lead: Keyes did work for caller in past

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/16/2012 10:41 AM AKDT
Submitted By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 08:55 AM AKDT
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:40 AM AKDT
Comments: Keyes did work for caller in past

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:40 AM AKDT

LEADS

Lead Number: AJOC-C000021-01 **Type:** Action Required
Status: Assigned
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:41 AM AKDT
Approved By: [REDACTED] (FBI - Anchorage at Anchorage JOC)
Entered By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:41 AM AKDT
Assigned To: [REDACTED] (APD - Investigations at Anchorage JOC) - 03/22/2012 09:54 AM AKDT
Assigned By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 09:54 AM AKDT

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INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000021

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]

Male

Residence Address:

LAT: [REDACTED] LONG: [REDACTED]

[REDACTED]
Anchorage, AK 99504

Contact Info:

Cell Phone: [REDACTED]

Related IP ID(s): AJOC-C000021**IP ID:** AJOC-C000021**IP ID:** AJOC-C000022**ORION INFORMATION PACKAGE IP# AJOC-C000022**

Current Date: **Precedence:** Routine
Created By: [REDACTED] FBI - CJIS at FBI CJIS CC) 03/16/2012 10:10 AM AKDT
Received By: [REDACTED] - 03/16/2012 02:03 PM EST

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED]
Male
Residence Address: LAT: 0.0000 LONG: 0.0000
[REDACTED]
Individual is in the military.

NARRATIVE

(U) [REDACTED] indicated that he is in the military and used to live in Anchorage, Alaska. He stated that Israel Keyes did construction work for him on several occasions from around 2009 until [REDACTED] and his wife moved and rented their house. [REDACTED] indicated that the last contact they had with Mr. Keyes was when they sent him a check in Oct/Nov 2011 because a tile had fallen from their bathroom and Mr. Keyes had to go in and fix it. [REDACTED] indicates that Mr. Keyes still has a key to the house in Anchorage. [REDACTED] indicated that both he and his wife were very comfortable with Mr. Keyes and thought he was a great guy.

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The house in Anchorage owned by [REDACTED] is currently being rented. The address is [REDACTED] Ave., Anchorage, AK 99504. This person is also in the military and sometimes is not home. [REDACTED]
[REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 10:10 AM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: AJOC-C000022-01
Type: Action Required **Status:** Assigned
To: APD - Investigations
Lead: Keyes did work for caller in past

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/16/2012 10:42 AM AKDT
Submitted By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 10:10 AM AKDT
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:41 AM AKDT
Comments: Keyes did work for caller in past

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LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:42 AM AKDT

b6
b7c**LEADS**

Lead Number: AJOC C000022-01 Type: Action Required
Status: Assigned
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:42 AM AKDT
Approved By: [REDACTED] (FBI - Anchorage at Anchorage JOC)
Entered By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:42 AM AKDT
Assigned To: [REDACTED] (APD - Investigations at Anchorage JOC) - 03/22/2012 09:55 AM AKDT
Assigned By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 09:55 AM AKDT

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000022

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]
Male
Residence Address: LAT: 0.0000 LONG: 0.0000
[REDACTED]
Individual is in the military.
Related IP ID(s): AJOC-C000022

IP ID: AJOC-C000022

IP ID: AJOC-C000023

ORION INFORMATION PACKAGE IP# AJOC-C000023

Current Date: Precedence: Routine
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/20/2012 02:44 PM EDT
Received By: [REDACTED] - 03/15/2012 08:55 PM AKDT

b6
b7c**SOURCE(S) OF INFORMATION**

Contact Method: Self Initiated
Reporting Person: CIMS [REDACTED]
Female
Contact Info: Other: [REDACTED] ORION Support Desk
Business Phone: [REDACTED]
Cell Phone: [REDACTED]

NARRATIVE

(U)On 03/15/2012, CMU/CITU opened an operational instance of ORION, on the unclassified network, in

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support of the FBI Anchorage and the Anchorage Police Department's investigation re the possible kidnapping of SAMANTHA TESSLA KOENIG on 02/01/2012 in Anchorage, Alaska.

At the request of FBI Anchorage, FBI CJIS has activated the Call FBI Tip Line at 1-800-225-5324. FBI Anchorage points of contact for this instance are: S907 [REDACTED] ORION Facilitator [REDACTED] and Case Agent [REDACTED]

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CMU points for contact for this instance are: SSA [REDACTED] CITU point of contact is CIMS [REDACTED] The ORION Support Desk will also provide 24/7 ORION support as necessary.
[REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/20/2012 02:44 PM EDT]

ADMINISTRATIVE SECTION

IP Status: Completed/No Leads - 03/20/2012 02:47 PM EDT
Submitted By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/20/2012 02:44 PM EDT
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/20/2012 02:45 PM EDT

LEAD EVALUATION

Investigations: No Leads Required
Evaluated By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/20/2012 02:46 PM EDT

Case ID: [REDACTED]

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INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000023

The following Index Records are currently associated with the information contained within this IP. Index Records are subject to update at any time, it should be recognized that viewing or printing later date may produce Index Records that could be significantly different than those displayed here.

Person: CIMS [REDACTED]
Female
Contact Info: Business Phone: [REDACTED]
Other: [REDACTED] ORION Support Desk
Cell Phone: [REDACTED]
Related IP ID(s): AJOC-C000023

IP ID: AJOC-C000023**IP ID:** AJOC-C000024**ORION INFORMATION PACKAGE IP# AJOC-C000024**

Current Date: [REDACTED] **Precedence:** Routine
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:05 PM
AKDT
Received By: [REDACTED] - 03/20/2012 04:51 PM AKDT

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [REDACTED]
Female, [REDACTED] Years Old

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Residence Address: LAT: 0.0000 LONG: 0.0000

Anchorage, AK

Contact Info:Home Phone: b6
b7C**NARRATIVE**

(U) Caller advised that she works at Alaska Healing Arts Chiropractic at the corner of Laurel and East 42nd in the vicinity of the Tudor and Lake Otis intersection. Caller advised Healing Arts has an employee parking lot in the rear of the building that is a cul-de-sac type lot, utilized only by employees. Caller advised that at approximately 5:45 p.m., one January evening shortly before the KOENIG abduction, she was the last employee to leave work. Caller left the building and was walking across the empty parking lot towards her car when a maroon Jeep Cherokee, license number beginning in "G", entered the parking lot, drove the length of the parking lot, backed up the entire way and parked directly next to her vehicle. Caller said the lone male occupant of the vehicle stared at her and watched her get in to her vehicle. Caller said she found it odd at the time and reported to her coworkers that a strange man was lurking in their parking lot and to be careful when leaving after hours. Caller said, after seeing a picture of KEYES in the Anchorage Daily News, she believes he was the occupant of the Jeep. (FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:05 PM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: AJOC-C000024-01
Type: Action Required **Status:** Assigned
To: FBI - Anchorage
Lead: Caller called in on 3/20/2012 stating that sometime in January 2012 she may have seen KEYES in the parking lot area of the Alaska Healing Arts Chiropractic building in a maroon Jeep Cherokee.

Descriptive Data for Lead Number AJOC-C000024-01

Vehicle: Type: Automobiles and Light-Duty Trucks/Vans
Jeep Cherokee
Licence plate beginning with "G", color maroon

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/23/2012 05:22 PM AKDT
Submitted By: (FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:05 PM AKDT
ASSESSMENT Relevant
Assessment By: (FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:07 PM AKDT
Comments: Please assign.

b6
b7C**LEAD EVALUATION**

Investigations: Leads Required
Evaluated By: (FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:08 PM AKDT

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LEADS

Lead Number: AJOC-C000024-01 **Type:** Action Required
Status: Assigned
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:21 PM AKDT
Approved By: [REDACTED] (FBI - Anchorage at Anchorage JOC)
Entered By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:22 PM AKDT
Assigned To: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:23 PM AKDT
Assigned By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:23 PM AKDT

b6
b7C**INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000024**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]
Female, [REDACTED] Years Old
Residence Address: LAT: 0.0000 LONG: 0.0000
[REDACTED]
Anchorage, AK
Contact Info: Home Phone: [REDACTED]
Related IP ID(s): AJOC-C000024

Vehicle: Type: Automobiles and Light-Duty Trucks/Vans
Jeep Cherokee
Licence plate beginning with "G", color maroon
Related IP ID(s): AJOC-C000024

IP ID: AJOC-C000024**IP ID:** AJOC-C000025**ORION INFORMATION PACKAGE IP# AJOC-C000025**

Current Date: **Precedence:** Routine
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:38 PM AKDT
Received By: [REDACTED] 03/16/2012 05:28 PM AKDT

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b7C
b7D**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: Anonymous (**Protect Identity**)
Female
Contact Info: Home Phone: [REDACTED]

NARRATIVE

(U) Caller called to report "something suspicious" in backyard of [REDACTED] Anchorage, AK. Caller

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stated there are snow covered vehicles in the backyard and around the time Samantha Koenig went missing, caller saw someone shoveling snow. Caller refused to give her name or call back number stating she was scared and that she could not say anymore over the telephone. Caller stated she did not want her name or telephone number associated with this. Caller refused to give anymore details but stated she would give more information if law enforcement found something. When asked how caller would know if law enforcement found something, complainant stated she could not talk anymore and hung up. Caller spoke with an accent. SA [REDACTED] copied the telephone number from the caller ID before caller hung up. [REDACTED]

[REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:38 PM AKDT]

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LEADS FROM Anchorage Investigations

Lead Number: AJOC-C000025-01
Type: Action Required **Status:** Assigned
To: FBI - Anchorage
Lead: Information should be routed to SA [REDACTED] who is the case agent.

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/23/2012 05:41 PM AKDT
Submitted By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:38 PM AKDT

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ASSESSMENT
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:39 PM AKDT

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:40 PM AKDT

LEADS

Lead Number: AJOC-C000025-01 **Type:** Action Required
Status: Assigned
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:41 PM AKDT
Approved By: [REDACTED] (FBI - Anchorage at Anchorage JOC)
Entered By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:41 PM AKDT
Assigned To: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:42 PM AKDT
Assigned By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:42 PM AKDT

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000025

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: Anonymous (Protect Identity)
 Female

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Contact Info: Home Phone: [REDACTED]
Related IP ID(s): AJOC-C000025

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IP ID: AJOC-C000025

IP ID: AJOC-C000026

ORION INFORMATION PACKAGE IP# AJOC-C000026

Current Date: [REDACTED] **Precedence:** Routine
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:58 PM AKDT
Received By: [REDACTED] - 03/20/2012 05:04 PM AKDT

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SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [REDACTED] (Protect Identity)
Female
Government Address: LAT: 0.0000 LONG: 0.0000

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b7C
b7D

Contact Info: Home Phone: [REDACTED]

NARRATIVE

(U) [REDACTED] stated that ISRAEL KEYES contacted [REDACTED] on 2/1/2012 and told [REDACTED] KEYES, KEYES girlfriend [REDACTED] were leaving on a family vacation cruise on 2/2/2012. KEYES was then going on to Texas for his sister's wedding. [REDACTED] stated KEYES was not fleeing, as he would never do such a horrible thing. She just wanted the FBI to be aware of this information and stated that KEYES is a wonderful father and volunteers at [REDACTED] KEYES has worked hard for the last 2 months at getting his company up and running. CAUTION: [REDACTED] is concerned if the media gets wind of her contacting us that her children will suffer and requested her identify be protected. [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:58 PM AKDT]

DESCRIPTIVE DATA

Person: Role: Other
[REDACTED]
Female, Unknown, [REDACTED]
Government Address: LAT: 0.0000 LONG: 0.0000

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Person: Role: Other
[REDACTED]
Female, Unknown
Other Address: LAT: 0.0000 LONG: 0.0000

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Person:

Role: Other

Female, Unknown

Other Address:

LAT: 0.0000 LONG: 0.0000

b6
b7C
b7D**LEADS FROM Anchorage Investigations**

Lead Number: AJOC-C000026-01
Type: Action Required **Status:** Assigned
To: FBI - Anchorage
Lead: Conduct logical investigation

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/23/2012 06:05 PM AKDT
Submitted By: (FBI - Anchorage at Anchorage JOC) - 03/23/2012 05:58 PM AKDT
ASSESSMENT Relevant
Assessment By: (FBI - Anchorage at Anchorage JOC) - 03/23/2012 06:02 PM AKDT

b6
b7C**LEAD EVALUATION**

Investigations: Leads Required
Evaluated By: (FBI - Anchorage at Anchorage JOC) - 03/23/2012 06:02 PM AKDT

LEADS

Lead Number: AJOC-C000026-01 **Type:** Action Required
Status: Assigned
Created By: (FBI - Anchorage at Anchorage JOC) - 03/23/2012 06:04 PM AKDT
Approved By: (FBI - Anchorage at Anchorage JOC)
Entered By: (FBI - Anchorage at Anchorage JOC) - 03/23/2012 06:05 PM AKDT
Assigned To: FBI - Anchorage at Anchorage JOC) - 03/23/2012 06:05 PM AKDT
Assigned By: (FBI - Anchorage at Anchorage JOC) - 03/23/2012 06:05 PM AKDT

INDEX RECORDS ASSOCIATED WITH IP# AJOC-C000026

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: (Protect Identity)

Female

Government Address: LAT: 0.0000 LONG: 0.0000b6
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Contact Info: Home Phone: [REDACTED]
Related IP ID(s): AJOC C000026

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Person:

[REDACTED]
Female, Unknown, [REDACTED]
Government Address: LAT: 0.0000 LONG: 0.0000
[REDACTED]

Related IP ID(s): AJOC-C000026

Person:

[REDACTED]
Female, Unknown
Misc.: [REDACTED]
Other Address: LAT: 0.0000 LONG: 0.0000
[REDACTED]

Related IP ID(s): AJOC-C000001; AJOC-C000005; AJOC-C000026

Person:

[REDACTED]
Female, Unknown
Other Address: LAT: 0.0000 LONG: 0.0000
[REDACTED]
Related IP ID(s): AJOC-C000026

IP ID: AJOC-C000026

IP ID: CJIS-C000001

ORION INFORMATION PACKAGE IP# CJIS-C000001

Current Date: **Precedence:** Routine
Created By: [REDACTED] FBI - CJIS at FBI CJIS CC) - 03/16/2012 07:03 AM AKDT
Received By: [REDACTED] - 03/16/2012 09:55 AM EDT

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SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [REDACTED]
Male
Residence Address: LAT: [REDACTED] LONG: [REDACTED]
[REDACTED]
Ambridge, PA 15003
Contact Info: Cell Phone: [REDACTED]

NARRATIVE

(U)On Monday, 03/12/2012, as caller [REDACTED] was leaving the China House (local restaurant) located at 2316 Duss Avenue, Ambridge, PA, he came face-to-face in the doorway with the suspect who

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was entering the restaurant. Suspect was described as having a specific walk--"slew" foot or rock foot clicking his heel and then ball of his foot heavily on the floor as he walked. As they passed, they looked directly at one another. After [redacted] went out the door, he turned around to find the suspect who had also turned and was staring at him. [redacted] said the stare-down between him and the suspect lasted a few seconds and it was obvious the suspect knew he had caught his attention or recognized him. As [redacted] left and entered the parking lot, he noted the same two cars were in the parking lot as when he entered so suspect may have parked across the street at the Co-Go's (convenience store). Caller indicated Co-Go's has security cameras which may have caught the suspect. Caller was "bothered" by the staring incident all evening. On the following morning, caller saw the suspect's mug shot on TV and realized the man he saw at the China House the previous evening may have been [redacted]. The caller called the Harmony PD and reported the incident as soon as he saw the mugshot on TV. He also reported the incident to an Ambridge PD officer in person later that day while he was in the local community office building. Caller advised that the owners/workers at the China House are new to the area within the last year and do not speak English well. [redacted] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 07:03 AM AKDT]

b6
b7C**DESCRIPTIVE DATA****Person:**

Role: Suspect

[redacted]
Male, White including Hispanic, 23 to 27 Years Old, 5'6" to 5'8", 160 to 170 Pounds, Unknown Hair, Unknown Eyes

Misc.: Suspect was seen while entering a local restaurant. Subject was wearing a hat and sunglasses; described as 5'6" to 5'8" and approximately 160-170 lbs. Suspect's walk was described as being "slew" foot or "rock" foot--clicking his heel loudly as he walked.

ADMINISTRATIVE SECTION**IP Status:**

Completed/Not Currently Relevant - 03/16/2012 08:04 AM AKDT

Submitted By:

[redacted] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 07:03 AM AKDT

ASSESSMENT

Not Currently Relevant

Assessment By:

[redacted] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 08:04 AM AKDT

Comments:

///ERROR///DISREGARD - CALLER INFORMATION RELEVANT TO DIFFERENT CASE

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000001

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person:

[redacted]
Male, White including Hispanic, [redacted] Years Old, 5'6" to 5'8", 160 to 170 Pounds, Unknown Hair, Unknown Eyes

Misc.: Suspect was seen while entering a local restaurant. Subject was wearing a hat and sunglasses; described as 5'6" to 5'8" and approximately 160-170 lbs. Suspect's walk was described as being "slew" foot or "rock" foot--clicking his heel loudly as he walked.

Related IP ID(s): CJIS-C000001**Person:**

Male

Residence Address:

LAT: [redacted] LONG: [redacted]
[redacted]
Ambridge, PA 15003

Contact Info:

Cell Phone: [redacted]

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Related IP ID(s): CJIS-C000001**IP ID:** CJIS-C000001**IP ID:** CJIS-C000002**ORION INFORMATION PACKAGE IP# CJIS-C000002**

Current Date: **Precedence:** Routine
Created By: [REDACTED] FBI - CJIS at FBI CJIS CC) - 03/16/2012 08:52 AM AKDT
Received By: [REDACTED] - 03/16/2012 12:45 PM EDT

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED]
Female
Residence Address: LAT: 0.0000 LONG: 0.0000
[REDACTED] AK
[REDACTED] Caller's phone number

NARRATIVE

(U)Called stated that Samantha has an aunt in TX and that her grandfather is possibly there visiting her. Caller stated that she used to know the family years ago. Caller's brother told her that [REDACTED] (Grandfather) is in TX visiting his daughter [REDACTED] Caller's brother used to date an older sister to Samantha. [REDACTED]
[REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 08:52 AM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000002-01
Type: Action Required **Status:** Assigned
To: APD - Investigations
Lead: caller may be able to provide limited additional information re Koenig's family and their connection to TX

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/16/2012 10:16 AM AKDT
Submitted By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 08:52 AM AKDT
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:15 AM AKDT
Comments: caller may be able to provide limited additional information re Koenig's family and their connection to TX

b6
b7C**LEAD EVALUATION**

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:15 AM AKDT

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b7E

LEADS

Lead Number: CJIS-C000002-01 **Type:** **Action Required**
Status: Assigned
Created By: [REDACTED] (FBI Anchorage at Anchorage JOC) - 03/16/2012 10:16 AM AKDT
Approved By: [REDACTED] (FBI Anchorage at Anchorage JOC)
Entered By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:16 AM AKDT
Assigned To: [REDACTED] (APD - Investigations at Anchorage JOC) - 03/22/2012 09:53 AM AKDT
Assigned By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 09:53 AM AKDT

b6
b7C**INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000002**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]
 Female
Residence Address: LAT: 0.0000 LONG: 0.0000
 , AK
 [REDACTED] Caller's phone number
Related IP ID(s): CJIS-C000002

IP ID: CJIS-C000002

IP ID: CJIS-C000003

ORION INFORMATION PACKAGE IP# CJIS-C000003

Current Date: **Precedence:** **Priority**
Created By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 08:58 AM AKDT
Received By: [REDACTED] - 03/16/2012 12:54 PM EDT

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: Anonymous
 Male
Contact Info: Caller ID: [REDACTED]

NARRATIVE

(U)The caller advised a friend stated [REDACTED] spokesperson for the Koenig family) has a friend named Israel, but the caller does not know if it is Israel Keyes. [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 08:58 AM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000003-01
Type: Action Required **Status:** Assigned
To: APD - Investigations
Lead: investigators will want to determine if there is a connection to the name Israel re this caller's suggestion he is a friend of the "family spokesperson"

3/26/2012

b7E

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/16/2012 10:12 AM AKDT
Submitted By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 08:58 AM AKDT
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:11 AM AKDT
Comments: investigators will want to determine if there is a connection to the name Israel re this caller's suggestion he is a friend of the "family spokesperson"

b6
b7C**LEAD EVALUATION**

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:12 AM AKDT

LEADS

Lead Number:	CJIS-C000003-01	Type:	Action Required
Status:	Assigned		
Created By:	[REDACTED]	(FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:12 AM AKDT	
Approved By:	[REDACTED]	(FBI - Anchorage at Anchorage JOC)	
Entered By:	[REDACTED]	(FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:12 AM AKDT	
Assigned To:	[REDACTED]	(APD - Investigations at Anchorage JOC) - 03/19/2012 10:50 AM AKDT	
Assigned By:	[REDACTED]	(FBI - Anchorage at Anchorage JOC) - 03/19/2012 10:50 AM AKDT	

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000003

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: Anonymous
Male
Contact Info: Caller ID: [REDACTED]
Related IP ID(s): CJIS-C000003

b6
b7C

IP ID: CJIS-C000003

IP ID: CJIS-C000004

ORION INFORMATION PACKAGE IP# CJIS-C000004

Current Date: **Precedence:** **Priority**
Created By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 09:05 AM AKDT
Received By: [REDACTED] - 03/16/2012 12:48 PM EDT

SOURCE(S) OF INFORMATION

Contact Method: Telephonic

3/26/2012

b7E

Reporting Person:

Female

Residence Address:

LAT: 0.0000 LONG: 0.0000

Anchorage, AK 99507

Contact Info:

Home Phone:

b6
b7C**NARRATIVE**

(U) Caller [redacted] advised Israel Keyes had done carpenter work several times for him and his wife during summer 2011 and then again in January. [redacted] advised that Keyes was an excellent carpenter who was very competent, timely, and reliable. [redacted] advised that Keyes had agreed to replace some doors and trim molding and had removed one door and taken it to paint. In mid-December, [redacted] and his wife became concerned that they had not heard from Keyes. After the Christmas holidays, the [redacted] called Keyes several times and left messages. Since Keyes was always timely in returning calls and they had not heard from him, [redacted] drove to his home to check on him, but no one was home. [redacted] advised that they had become friends with Keyes [redacted] and had invited them to dinner in their home several times. [redacted] indicated that Keyes had never given them any cause for concern or any indication of instability. [redacted] advised that a mutual acquaintance/friend told him that Keyes had split up with his girlfriend and that Keyes was not taking it well and was drinking. The last date the [redacted] saw Keyes was on January 28, 2012. [redacted] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 09:05 AM AKDT]

DESCRIPTIVE DATA**Person:**

Role: Suspect

Israel Keyes

Male, White including Hispanic, 6'0" to 6'1", 175 to 180 Pounds, Brown Hair

LEADS FROM Anchorage Investigations**Lead Number:**

CJIS-C000004-01

Type:

Action Required

Status:

Assigned

To:

APD - Investigations

Lead:

given the last contact's proximity in time to the event investigators should recontact this caller

ADMINISTRATIVE SECTION**IP Status:**

Leads Set - 03/16/2012 10:08 AM AKDT

Submitted By:

[redacted] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 09:05 AM AKDT

ASSESSMENT

Relevant

Assessment By:

[redacted] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:07 AM AKDT

Comments:

given the last contact's proximity in time to the event investigators should recontact this caller

b6
b7C**LEAD EVALUATION****Investigations:**

Leads Required

Evaluated By:

[redacted] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:08 AM AKDT

3/26/2012

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LEADS

Lead Number: CJIS-C000004-01 **Type:** **Action Required**
Status: Assigned
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:08 AM AKDT
Approved By: [REDACTED] (FBI - Anchorage at Anchorage JOC)
Entered By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:08 AM AKDT
Assigned To: [REDACTED] (APD - Investigations at Anchorage JOC) - 03/19/2012 10:49 AM AKDT
Assigned By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/19/2012 10:49 AM AKDT

b6
b7c**INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000004**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]
Female
Residence Address: LAT: 0.0000 LONG: 0.0000
[REDACTED]
Anchorage, AK 99507
Contact Info: Home Phone: [REDACTED]
Related IP ID(s): CJIS-C000004
Person: Keaton Keyes
Male, White including Hispanic, 6'0" to 6'1", 175 to 180 Pounds, Brown Hair
Related IP ID(s): CJIS-C000004; AJOC-C000001

IP ID: CJIS-C000004**IP ID:** CJIS-C000005**ORION INFORMATION PACKAGE IP# CJIS-C000005**

Current Date: **Precedence:** Routine
Created By: [REDACTED] FBI - CJIS at FBI CJIS CC) - 03/16/2012 09:41 AM AKDT
Received By: [REDACTED] - 03/16/2012 01:33 PM EDT

b6
b7c**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED]
Male
Residence Address: LAT: 0.0000 LONG: 0.0000
Anchorage, AK
Home
Other Address: LAT: 0.0000 LONG: 0.0000
[REDACTED]
, AK
Cabin
Contact Info: Cell Phone: [REDACTED]

3/26/2012

b7E

NARRATIVE

(U [redacted] called because he saw the information to call if this person had ever worked for you. He stated that he found Mr. Keyes on Craigslist in 2009 because he needed some handyman work done on his cabin in [redacted]. He spent a week there with Mr. Keyes while they fixed up his cabin. Then in 2010 he had Mr Keyes remodel a bathroom while they went to Mexico on vacation. During this time he had the run of the house. Mr Keyes came and left as he wanted. [redacted] was shocked to hear the news this morning as he stated Mr Keyes is a very nice guy and couldn't imagine him being involved in this. He is shocked and anxious to see how it turns out. [redacted] is living in Anchorage while working on the slopes, but he lives in St. Georges, UT as well. [redacted] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 09:41 AM AKDT]

b6
b7c**LEADS FROM Anchorage Investigations**

Lead Number: CJIS-C000005-01
Type: Action Required **Status:** Assigned
To: APD - Investigations
Lead: possible follow up interview

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/16/2012 10:05 AM AKDT
Submitted By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 09:41 AM AKDT
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:04 AM AKDT
Comments: possible follow up interview

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:04 AM AKDT

LEADS

Lead Number: CJIS-C000005-01 **Type:** Action Required
Status: Assigned
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:05 AM AKDT
Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:05 AM AKDT
Assigned To: [redacted] (APD - Investigations at Anchorage JOC) - 03/22/2012 09:52 AM AKDT
Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 09:52 AM AKDT

b6
b7c**INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000005**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [redacted]
 Male

Residence Address: LAT: 0.0000 LONG: 0.0000
Anchorage, AK
Home

Other Address: LAT: 0.0000 LONG: 0.0000

[REDACTED]
, AK
Cabin

Contact Info: Cell Phone: [REDACTED]

Related IP ID(s): CJIS-C000005

b6
b7C

IP ID: CJIS-C000005

IP ID: CJIS-C000006

ORION INFORMATION PACKAGE IP# CJIS-C000006

Current Date: [REDACTED] **Precedence:** Routine
Created By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 10:04 AM AKDT
Received By: [REDACTED] 03/16/2012 01:54 PM EDT

SOURCE(S) OF INFORMATION

Contact Method: Telephonic

Reporting Person: [REDACTED]
Female

Residence Address: LAT: [REDACTED] LONG: [REDACTED]
[REDACTED]
Anchorage, AK 99507

b6
b7C

NARRATIVE

(U) [REDACTED] called to advise Israel Keyes had done some carpentry work for her in (approximately) February 2011, to install a sliding glass door. [REDACTED] said Keyes was "very nice" and brought [REDACTED] with him when he came to do the bid. Keys came back to do the work later. [REDACTED] noted that, although he did a good job, for some reason she was not comfortable hiring him to do more work for them. The last time she saw Keyes was in March or April of 2011. [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 10:04 AM AKDT]

DESCRIPTIVE DATA

Person: Role: Suspect
Israel Keyes
Male, White including Hispanic, 5'7" to 5'8", 160 to 170 Pounds, Brown Hair

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000006-01
Type: Action Required **Status:** Assigned
To: APD - Investigations
Lead: Keyes did work for caller in past - may be of interest he made her uncomfortable so as she would not do business with him again

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ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/16/2012 10:46 AM AKDT
Submitted By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 10:04 AM AKDT
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) 03/16/2012 10:43 AM AKDT
Comments: Keyes did work for caller in past

b6
b7C**LEAD EVALUATION**

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:44 AM AKDT

LEADS

Lead Number: CJIS-C000006-01 **Type:** **Action Required**
Status: Assigned
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:45 AM AKDT
Approved By: [REDACTED] (FBI - Anchorage at Anchorage JOC)
Entered By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/16/2012 10:46 AM AKDT
Assigned To: [REDACTED] (APD - Investigations at Anchorage JOC) - 03/22/2012 09:56 AM AKDT
Assigned By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 09:56 AM AKDT

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000006

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]
Female
Residence Address: LAT: [REDACTED] LONG: [REDACTED]
[REDACTED]
Anchorage, AK 99507

b6
b7C

Related IP ID(s): CJIS-C000006

Person: Israel Keyes
Male, White including Hispanic, 5'7" to 5'8", 160 to 170 Pounds, Brown Hair
Related IP ID(s): CJIS-C000006

IP ID: CJIS-C000006

IP ID: CJIS-C000007

ORION INFORMATION PACKAGE IP# CJIS-C000007

Current Date: **Precedence:** **Priority**
Created By: [REDACTED] (FBI CJIS at FBI CJIS CC) 03/16/2012 12:01 PM AKDT
Received By: [REDACTED] - 03/16/2012 03:56 PM EDT

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b7E

SOURCE(S) OF INFORMATION**Contact Method:** Telephonic**Reporting Person:** [REDACTED]

Male

Residence Address:

LAT: [REDACTED] LONG: [REDACTED]

[REDACTED]

Anchorage, AK 99502

Main residence

Temporary Address:

LAT: [REDACTED] LONG: [REDACTED]

[REDACTED]

ANCHORAGE, AK 99502

His residence

Contact Info:

Home Phone: [REDACTED]

b6
b7C**NARRATIVE**

(U [REDACTED] sp) called to advise that Mr Keyes worked for him on two houses that he owns. His wife is acquaintances with [REDACTED]. They get together about once a year. He has put floors in both houses. The last time they met was on February 29th at around 1pm to have him measure for cabinets at the Country Woods house. They were there for about 20 minutes. [REDACTED] stated he couldn't imagine that Mr. Keyes is messed up in all of this. [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 12:01 PM AKDT]

LEADS FROM Anchorage Investigations**Lead Number:** CJIS-C000007-01**Type:** Action Required**Status:**

Assigned

To: APD - Investigations**Lead:** Investigators should contact [REDACTED] for additional info related to the 29th of Februaryb6
b7C**ADMINISTRATIVE SECTION****IP Status:** Leads Set - 03/22/2012 10:08 AM AKDT**Submitted By:** [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 12:01 PM AKDT**ASSESSMENT**

Relevant

Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 10:05 AM AKDT**Comments:** Investigators should contact [REDACTED] for additional info related to the 29th of February**LEAD EVALUATION****Investigations:** Leads Required**Evaluated By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) 03/22/2012 10:06 AM AKDT**LEADS****Lead Number:** CJIS-C000007-01**Type:**

Action Required

Status: Assigned

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Created By: [REDACTED] FBI - Anchorage at Anchorage JOC) - 03/22/2012 10:07 AM AKDT
Approved By: [REDACTED] FBI - Anchorage at Anchorage JOC)
Entered By: [REDACTED] FBI - Anchorage at Anchorage JOC) - 03/22/2012 10:08 AM AKDT
Assigned To: [REDACTED] (APD - Investigations at Anchorage JOC) - 03/22/2012 10:09 AM AKDT
Assigned By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 10:09 AM AKDT

b6
b7c**INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000007**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person:

[REDACTED]

Male

Residence Address:LAT: [REDACTED] LONG: [REDACTED]
[REDACTED]

Anchorage, AK 99502

Main residence

Temporary Address:LAT: [REDACTED] LONG: [REDACTED]
[REDACTED]

ANCHORAGE, AK 99502

His residence

Contact Info:

Home Phone: [REDACTED]

Related IP ID(s):CJIS-C000007**IP ID:** CJIS-C000007**IP ID:** CJIS-C000008**ORION INFORMATION PACKAGE IP# CJIS-C000008****Current Date:****Precedence:**

Routine

Created By:

[REDACTED]

(FBI - CJIS at FBI CJIS CC) - 03/16/2012 12:11 PM AKDT

Received By:

[REDACTED]

- 03/16/2012 03:00 PM EDT

b6
b7c**SOURCE(S) OF INFORMATION****Contact Method:**

Telephonic

Reporting Person:

[REDACTED]

Female

Residence Address:LAT: [REDACTED] LONG: [REDACTED]
[REDACTED]

Anchorage, AK 99507

Contact Info:

Home Phone: [REDACTED]

NARRATIVE

(U) Caller advised Keyes uses the alias [REDACTED] and has Facebook page [www.facebook.com/profile.php?id=\[REDACTED\]](http://www.facebook.com/profile.php?id=[REDACTED]). There is a military photo posted on the Facebook page which resembles Keyes. Also, someone named Israel has posted a five-page response on the KTVA CBS 11 News website regarding an

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b7E

interview with [REDACTED] Caller suggests trying to get IP address to find out where the response was posted.

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[REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 12:11 PM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000008-01
Type: Action Required **Status:** Assigned
To: APD - Investigations
Lead: Interview [REDACTED] to determine relevance of information.

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/19/2012 10:44 AM AKDT
Submitted By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 12:11 PM AKDT
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/17/2012 09:33 AM AKDT

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/19/2012 10:40 AM AKDT

LEADS

Lead Number: CJIS-C000008-01 **Type:** Action Required
Status: Assigned
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/19/2012 10:42 AM AKDT
Approved By: [REDACTED] (FBI - Anchorage at Anchorage JOC)
Entered By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/19/2012 10:44 AM AKDT
Assigned To: [REDACTED] (APD - Investigations at Anchorage JOC) - 03/19/2012 10:45 AM AKDT
Assigned By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/19/2012 10:45 AM AKDT

b6
b7C

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000008

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: PR Rep for Koenig Family [REDACTED]
Female
Residence Address: LAT: [REDACTED] LONG: [REDACTED]
[REDACTED]
Anchorage, AK 99507
Contact Info: Home Phone: [REDACTED]
Cell Phone: [REDACTED]
Related IP ID(s): CJIS-C000008; CJIS-C000023

IP ID: CJIS-C000008

IP ID: CJIS-C000009

ORION INFORMATION PACKAGE IP# CJIS-C000009

Current Date: **Precedence:** Routine
Created By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 12:19 PM AKDT
Received By: [REDACTED] - 03/16/2012 04:15 PM EDT

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED]
Male
Residence Address: LAT: [REDACTED] LONG: [REDACTED]
[REDACTED]
Anchorage, AK 99516
Contact Info: Cell Phone: [REDACTED]
Home Phone: [REDACTED]

NARRATIVE

(U) [REDACTED] saw information in the Anchorage News concerning Mr. Keyes and called the hotline to provide the following information - [REDACTED] had construction work completed on his property utilizing Mr. Keyes construction company. Summer of 2010 - completed a deck. October 2011 - completed a loft in a garage unit. Israel Keyes had people working with him during the times he worked for [REDACTED] - however, [REDACTED] does not recall any of their names. [REDACTED] also advised [REDACTED] provided a cell phone number for Mr. Keyes as 907-301-3412 [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 12:19 PM AKDT]

b6
b7C**LEADS FROM Anchorage Investigations**

Lead Number: CJIS-C000009-01
Type: Information Only **Status:** Assigned
To: APD - Investigations
Lead: Contact [REDACTED] for additional info regarding Keyes.

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/22/2012 10:29 AM AKDT
Submitted By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 12:19 PM AKDT
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI Anchorage at Anchorage JOC) - 03/22/2012 10:27 AM AKDT
Comments: Investigators may want to contact [REDACTED] for additional information.

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 10:28 AM AKDT

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b7E

LEADS

Lead Number: CJIS-C000009-01 **Type:** Information Only
Status: Assigned
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 10:29 AM AKDT
Approved By: [REDACTED] (FBI - Anchorage at Anchorage JOC)
Entered By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 10:29 AM AKDT
Assigned To: [REDACTED] (APD - Investigations at Anchorage JOC) 03/22/2012 10:30 AM AKDT
Assigned By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 10:30 AM AKDT

b6
b7C**INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000009**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person:

[REDACTED]

Male

Residence Address:

LAT: [REDACTED] LONG: [REDACTED]

[REDACTED]

Anchorage, AK 99516

Residence Address:

LAT: [REDACTED] LONG: [REDACTED]

[REDACTED]

Anchorage, AK 99516

Contact Info:

Cell Phone: [REDACTED]

Home Phone: [REDACTED]

Related IP ID(s):CJIS-C000022; CJIS-C000009**IP ID:** CJIS-C000009**IP ID:** CJIS-C000010**ORION INFORMATION PACKAGE IP# CJIS-C000010**

Current Date: **Precedence:** Routine
Created By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 12:39 PM AKDT
Received By: [REDACTED] - 03/16/2012 04:36 PM EDT

b6
b7C**SOURCE(S) OF INFORMATION****Contact Method:** Telephonic**Reporting Person:**

[REDACTED]

Female

Residence Address:

LAT: [REDACTED] LONG: [REDACTED]

[REDACTED]

Anchorage, AK 99501

Contact Info:

Business Phone: [REDACTED]

NARRATIVE

(U) [REDACTED] called to advise that the Person of Interest Israel Keyes was her Handyman and he was last

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at her house in December - he had access to everything in her house including her financials and lock box - she stated she had no reason to suspect that he had done anything - but she wanted to report the information since she saw it listed on the news to call if anyone had any contact the Israel Keyes.

[REDACTED] provided Israel Keyes Cell phone as 907-301-3412 [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 12:39 PM AKDT]

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LEADS FROM Anchorage Investigations

Lead Number: CJIS C000010 01
Type: Information Only **Status:** Assigned
To: APD - Investigations
Lead: Investigators may want to contact [REDACTED] for additional info.

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/23/2012 11:26 AM AKDT
Submitted By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 12:39 PM AKDT
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:22 AM AKDT

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:23 AM AKDT

LEADS

Lead Number: CJIS-C000010-01 **Type:** Information Only
Status: Assigned
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:25 AM AKDT
Approved By: [REDACTED] (FBI - Anchorage at Anchorage JOC)
Entered By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:26 AM AKDT
Assigned To: [REDACTED] (APD - Investigations at Anchorage JOC) - 03/26/2012 03:13 PM AKDT
Assigned By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 03:13 PM AKDT

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INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000010

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]
 Female
Residence Address: LAT: [REDACTED] LONG: [REDACTED]
 [REDACTED]
 Anchorage, AK 99501
Contact Info: Business Phone: [REDACTED]
Related IP ID(s): CJIS-C000010

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IP ID: CJIS C000010

IP ID: CJIS-C000011

ORION INFORMATION PACKAGE IP# CJIS-C000011

Current Date: **Precedence:** Routine
Created By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 02:05 PM AKDT
Received By: [REDACTED] 03/16/2012 06:02 PM EDT

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED]
Male
Residence Address: LAT: [REDACTED] LONG: [REDACTED]
[REDACTED]
Anchorage, AK 99507
Contact Info: Cell Phone: [REDACTED]
Home Phone: [REDACTED]

NARRATIVE

(U) [REDACTED] called in to state his exgirlfriend, [REDACTED] was good friends with Israel Keyes girlfriend while they were dating. [REDACTED] also stated he has not seen or spoken with [REDACTED] for two to two and a half years. The number he provided was the one he had for her at that time. He advised she may have further information concerning Mr. Keyes. [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 02:05 PM AKDT]

b6
b7C**DESCRIPTIVE DATA**

Person: Role: Other
[REDACTED]
Female
Contact Info: Cell Phone: [REDACTED]

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 03/23/2012 11:31 AM AKDT
Submitted By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 02:05 PM AKDT
ASSESSMENT Not Currently Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:31 AM AKDT

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000011

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]
Male
Residence Address:

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LAT: [REDACTED] LONG: [REDACTED]

b6
b7C[REDACTED]
Anchorage, AK 99507**Contact Info:**Home Phone: [REDACTED]
Cell Phone: [REDACTED]**Related IP ID(s):**CJIS-C000011**Person:**[REDACTED]
Female**Contact Info:**

Cell Phone: [REDACTED]

Related IP ID(s):CJIS-C000011**IP ID:** CJIS-C000011**IP ID:** CJIS-C000012**ORION INFORMATION PACKAGE IP# CJIS-C000012****Current Date:****Precedence:****Priority****Created By:**

[REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 05:45 PM AKDT

Received By:

[REDACTED] - 03/16/2012 09:43 PM EST

SOURCE(S) OF INFORMATION**Contact Method:**

Telephonic

Reporting Person:

[REDACTED]

Female

Residence Address:

LAT: [REDACTED] LONG: [REDACTED]

[REDACTED]
Anchorage, AK 99517b6
b7C**NARRATIVE**

(U) [REDACTED] with many occasions to have personal contact with the family. On the holiday that the family took from 02/02/12 until 02/18/12 she watched their pug dogs. Israel [REDACTED] left on 02/02/12 and [REDACTED] on 02/03/12. [REDACTED] watched the dogs from 02/03/12 until 02/18/12. She was initially only supposed to watch until 02/15/12 but received notice from Israel the family was extending their vacation and not return until 02/18/12. The family apparently went to TX and LA. They took a cruise to Mexico and returned to TX to complete the trip. On 03/08/12 the Israel [REDACTED] left again for TX for a wedding. [REDACTED] stayed at home to take care of the dogs this time. [REDACTED] and really liked Israel. He was a nice guy, good carpenter and loving dad from what she knew. When Israel was working any distance from home he had [REDACTED] call hourly to his cell

[REDACTED] I asked if she knew where

[REDACTED] was and she said no. She said she was concerned but figured [REDACTED]

[REDACTED] (FBI - CJIS at FBI CJIS CC) -

03/16/2012 05:45 PM AKDT]

LEADS FROM Anchorage Investigations**Lead Number:**

CJIS-C000012-01

Type:

Action Required

Status:

Assigned

To:

APD - Investigations

Lead:

[REDACTED] should be contacted for relevant information.

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ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/19/2012 01:52 PM AKDT
Submitted By: [REDACTED] (FBI - CJIS at FBI CJIS CC) 03/16/2012 05:45 PM AKDT
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/17/2012 09:25 AM AKDT

b6
b7C**LEAD EVALUATION**

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/17/2012 09:27 AM AKDT

LEADS

Lead Number: CJIS-C000012-01 **Type:** **Action Required**
Status: Assigned
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/17/2012 05:01 PM AKDT
Approved By: [REDACTED] (FBI - Anchorage at Anchorage JOC)
Entered By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/19/2012 01:52 PM AKDT
Assigned To: [REDACTED] (APD - Investigations at Anchorage JOC) - 03/19/2012 02:10 PM AKDT
Assigned By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/19/2012 02:10 PM AKDT

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000012

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]
Female
Residence Address: LAT: [REDACTED] LONG: [REDACTED]
[REDACTED]
Anchorage, AK 99517
Related IP ID(s): CJIS-C000012

b6
b7C**IP ID:** CJIS-C000012**IP ID:** CJIS-C000013**ORION INFORMATION PACKAGE IP# CJIS-C000013**

Current Date: **Precedence:** Routine
Created By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 05:48 PM AKDT
Received By: [REDACTED] - 03/16/2012 09:45 PM EST

SOURCE(S) OF INFORMATION

Contact Method: Telephonic

3/26/2012

b7E

Reporting Person:

Male

Residence Address:

LAT: 0.0000 LONG: 0.0000

Anchorage, AK 99501

Contact Info:

Caller ID:

b6
b7C**NARRATIVE**

(U)Per paper article call if prior dealings with Israel Keyes - Yes construction work building out building in 2008. Last saw January 2012 (FBI - CJIS at FBI CJIS CC) - 03/16/2012 05:48 PM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000013-01

Type: Information Only

Status:

Assigned

To: APD - Investigations

Lead: Investigators may want to talk to for additional information.**ADMINISTRATIVE SECTION**

IP Status: Leads Set - 03/23/2012 11:36 AM AKDT

Submitted By: (FBI - CJIS at FBI CJIS CC) - 03/16/2012 05:48 PM AKDT**ASSESSMENT** RelevantAssessment By: (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:33 AM AKDTComments: Investigators may want to talk with for additional information.b6
b7C**LEAD EVALUATION**

Investigations: Leads Required

Evaluated By: (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:33 AM AKDT**LEADS**

Lead Number: CJIS-C000013-01

Type:

Information Only

Status: Assigned

Created By: (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:35 AM AKDTApproved By: (FBI - Anchorage at Anchorage JOC)Entered By: (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:35 AM AKDTAssigned To: (APD - Investigations at Anchorage JOC) - 03/26/2012 03:15 PM AKDTAssigned By: (FBI - Anchorage at Anchorage JOC) - 03/26/2012 03:15 PM AKDT**INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000013**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person:

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Male

Misc.: Attorney in Anchorage

Residence Address: LAT: 0.0000 LONG: 0.0000[REDACTED]
Anchorage, AK 99501**Contact Info:**Other: [REDACTED]
Caller ID: [REDACTED]**Related IP ID(s):** CJIS-C000013; CJIS-C000021b6
b7C**IP ID:** CJIS-C000013**IP ID:** CJIS-C000014**ORION INFORMATION PACKAGE IP# CJIS-C000014****Current Date:** **Precedence:** Routine
Created By: [REDACTED] FBI - CJIS at FBI CJIS CC) - 03/16/2012 09:35 PM AKDT
Received By: [REDACTED] - 03/16/2012 04:24 PM EST**SOURCE(S) OF INFORMATION****Contact Method:** Telephonic**Reporting Person:** [REDACTED]

Male

Contact Info: Home Phone: [REDACTED]**NARRATIVE**

(U) [REDACTED] stated that he works for the [REDACTED] He states that he has additional addresses for Israel Keyes and wants to make sure the FBI is aware of them:
134 West 12th Ave. Anchorage (home) and 3705 Artic Blvd. #2891(business). [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 09:35 PM AKDT]

b6
b7C**LEADS FROM Anchorage Investigations****Lead Number:** CJIS-C000014-01
Type: Information Only **Status:** Assigned
To: FBI - Anchorage
Lead: [REDACTED] information on Keyes' addresses may be relevant.**ADMINISTRATIVE SECTION****IP Status:** Leads Set - 03/23/2012 11:40 AM AKDT
Submitted By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/16/2012 09:35 PM AKDT
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:37 AM AKDT**LEAD EVALUATION****Investigations:** Leads Required
Evaluated By: [REDACTED] (FBI Anchorage at Anchorage JOC) 03/23/2012 11:37 AM AKDT

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LEADS

Lead Number: CJIS-C000014-01 **Type:** Information Only
Status: Assigned
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:40 AM AKDT
Approved By: [REDACTED] (FBI - Anchorage at Anchorage JOC)
Entered By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:40 AM AKDT
Assigned To: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:42 AM AKDT
Assigned By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:42 AM AKDT

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b7C**INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000014**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person:

[REDACTED]

Male

Contact Info:

Home Phone: [REDACTED]

Related IP ID(s):CJIS-C000014**IP ID:** CJIS-C000014**IP ID:** CJIS-C000015**ORION INFORMATION PACKAGE IP# CJIS-C000015**

Current Date: **Precedence:** Routine
Created By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/17/2012 07:33 AM AKDT
Received By: [REDACTED] - 03/17/2012 11:13 AM EST

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: Anonymous
Female
Residence Address: LAT: 0.0000 LONG: 0.0000
Anchorage, AK

NARRATIVE

(U)An anonymous female caller indicated she works for Spenard's Building Supply in Anchorage. They deal with many local contractors. Looking over some invoices, she noticed that Keyes purchased a lot of supplies in 2009 and 2010 and the first part of 2010, but then really tailed off in the second half of 2011. She said he had one major order on 9/23/11 however, where he purchased many large pieces of lumber, plywood, joists, beams, and several rolls of "hard to stick" tape. This order was delivered to Garage Town in Anchorage. She found this to be perhaps a little bit odd. She said that investigators might want to visit Garage Town. [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/17/2012 07:33 AM AKDT]

LEADS FROM Anchorage Investigations**Lead Number:** CJIS-C000015-01

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b7E

Type: Information Only **Status:** Assigned
To: APD - Investigations
Lead: This information may have been previously forwarded to APD. If so, disregard.

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/23/2012 11:46 AM AKDT
Submitted By: [REDACTED] (FBI - CJIS at FBI CJIS CC) 03/17/2012 07:33 AM AKDT
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:42 AM AKDT

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LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:43 AM AKDT

LEADS

Lead Number: CJIS-C000015-01 **Type:** Information Only
Status: Assigned
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:44 AM AKDT
Approved By: [REDACTED] (FBI - Anchorage at Anchorage JOC)
Entered By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:46 AM AKDT
Assigned To: [REDACTED] (APD - Investigations at Anchorage JOC) - 03/26/2012 03:13 PM AKDT
Assigned By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 03:13 PM AKDT

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000015

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: Anonymous
Female
Residence Address: LAT: 0.0000 LONG: 0.0000
Anchorage, AK
Related IP ID(s): CJIS-C000015

IP ID: CJIS-C000015

IP ID: CJIS C000016

ORION INFORMATION PACKAGE IP# CJIS-C000016

Current Date: **Precedence:** Routine
Created By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/17/2012 09:05 AM AKDT
Received By: [REDACTED] - 03/17/2012 12:57 PM EST

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SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: Anonymous
Male
Residence Address: LAT: 0.0000 LONG: 0.0000
Anchorage, AK
Contact Info: Home Phone: [REDACTED]

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b7c**NARRATIVE**

(U) Anonymous male caller stated that authorities may want to look at a park situated between Milky Way Drive and Wisconsin. He stated there is a large secluded area of the park near Milky Way that would be an excellent place to dump a body. He just thought it may be beneficial to send some police dogs or cadaver dogs to this area. [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/17/2012 09:05 AM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000016-01
Type: Action Required **Status:** Assigned
To: APD - Investigations
Lead: Investigators may want to contact caller for additional information.

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/23/2012 11:53 AM AKDT
Submitted By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/17/2012 09:05 AM AKDT
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:49 AM AKDT
Comments: Investigators may want to contact caller for follow up. Caller's number is [REDACTED]

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:49 AM AKDT

LEADS

Lead Number: CJIS-C000016-01 **Type:** Action Required
Status: Assigned
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:53 AM AKDT
Approved By: [REDACTED] (FBI - Anchorage at Anchorage JOC)
Entered By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:53 AM AKDT
Assigned To: [REDACTED] (APD - Investigations at Anchorage JOC) - 03/26/2012 03:13 PM AKDT
Assigned By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 03:13 PM AKDT

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000016

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The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: Anonymous
Male
Residence Address: LAT: 0.0000 LONG: 0.0000
Anchorage, AK
Contact Info: Home Phone:
Related IP ID(s): CJIS-C000016

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IP ID: CJIS-C000016

IP ID: CJIS-C000017

ORION INFORMATION PACKAGE IP# CJIS-C000017

Current Date: **Precedence:** Routine
Created By: (FBI - CJIS at FBI CJIS CC) - 03/17/2012 12:21 PM AKDT
Received By: - 03/17/2012 04:15 PM EST

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person:
Male
Residence Address: LAT: 0.0000 LONG: 0.0000
Anchorage, AK
Contact Info: Home Phone:

NARRATIVE

(U) stated that Keyes did a bathroom remodel for him at his home in 2007. He thought Keyes was a nice guy. Nothing suspicious about him. (FBI - CJIS at FBI CJIS CC) - 03/17/2012 12:21 PM AKDT]

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ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 03/23/2012 11:53 AM AKDT
Submitted By: (FBI - CJIS at FBI CJIS CC) - 03/17/2012 12:21 PM AKDT
ASSESSMENT Not Currently Relevant
Assessment By: (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:53 AM AKDT

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000017

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person:
Male
Residence Address:

3/26/2012

b7E

LAT: 0.0000 LONG: 0.0000

Anchorage, AK

Contact Info:Home Phone: **Related IP ID(s):**CJIS C000017b6
b7C**IP ID:** CJIS-C000017**IP ID:** CJIS-C000018**ORION INFORMATION PACKAGE IP# CJIS-C000018****Current Date:****Precedence:**

Routine

Created By: (FBI - CJIS at FBI CJIS CC) - 03/18/2012 03:36 AM AKDT**Received By:** - 03/17/2012 02:33 AM EDT**SOURCE(S) OF INFORMATION****Contact Method:**

Telephonic

Reporting Person:**Contact Info:**Caller ID: **NARRATIVE**

(U) Caller advised he saw a white pickup truck, possibly a Ford, in both Wasilla and Anchorage with Keyes Construction signs on it. The truck also had three Samantha Koenig missing signs displayed on it. Caller advised he would call back if he remembered exactly where he saw the truck. (FBI - CJIS at FBI CJIS CC) - 03/18/2012 03:36 AM AKDT]

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b7C**DESCRIPTIVE DATA****Vehicle:**Type: Automobiles and Light-Duty Trucks/Vans
White, Pickup Truck

Style: Pickup Truck

LEADS FROM Anchorage Investigations**Lead Number:**

CJIS-C000018-01

Type:

Information Only

Status:

Assigned

To:

APD - Investigations

Lead:Investigators may want to contact for additional information about the truck.**ADMINISTRATIVE SECTION****IP Status:**

Leads Set - 03/23/2012 12:00 PM AKDT

Submitted By: (FBI - CJIS at FBI CJIS CC) - 03/18/2012 03:36 AM AKDT**ASSESSMENT**

Relevant

Assessment By: (FBI - Anchorage at Anchorage JOC) - 03/23/2012 11:58 AM AKDT**LEAD EVALUATION**

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Investigations: Leads Required
Evaluated By: [REDACTED] (FBI Anchorage at Anchorage JOC) - 03/23/2012 11:59 AM AKDT

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LEADS

Lead Number: CJIS-C000018-01 **Type:** Information Only
Status: Assigned
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 12:00 PM AKDT
Approved By: [REDACTED] (FBI - Anchorage at Anchorage JOC)
Entered By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 12:00 PM AKDT
Assigned To: [REDACTED] (APD - Investigations at Anchorage JOC) - 03/26/2012 03:14 PM AKDT
Assigned By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 03:14 PM AKDT

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000018

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]
Contact Info: Caller ID: [REDACTED]
Related IP ID(s): CJIS-C000018

Vehicle: Type: Automobiles and Light-Duty Trucks/Vans Style: Pickup Truck
 White, Pickup Truck
Related IP ID(s): CJIS-C000018

IP ID: CJIS-C000018

IP ID: CJIS-C000019

ORION INFORMATION PACKAGE IP# CJIS-C000019

Current Date: **Precedence:** Routine
Created By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/18/2012 03:40 AM AKDT
Received By: [REDACTED] 03/17/2012 05:20 PM EST

b6
b7C

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [REDACTED]
 Male
Residence Address: LAT: 0.0000 LONG: 0.0000
 [REDACTED]
 Anchorage, AK 99507
 phone number [REDACTED]

NARRATIVE

(U) Caller and his wife knew Israel Keyes and his partner [REDACTED] Israel completed handyman type work in the house they rented to him and their home. They were quick to recommend Mr. Keyes to friends looking

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b7E

for a trustworthy handyman to do work in their homes.

Mr. Keyes often worked in their homes without supervision/alone. They trusted him to do a good job based upon their experiences with him. They found him to be incredibly responsive and trustworthy

They found Mr. Keyes to be professional and responsive to their contacting him via phone.

They never noticed Mr. Keyes to have workers. Mr. Keyes was dependable and did great work at reasonable prices.

He was a very nice guy and a pleasure to do business with and to speak to.

A friend of theirs was planning on moving to AK in June and needed work to be completed in his home. Mr. Keyes started several projects but did not complete all of them. When the caller and/or their friend tried to contact Mr. Keyes they received no response from him - which they found to be odd because he had always been dependable and responsive to everyone they knew previously. This was several weeks prior to his arrest.

The caller and his wife are attorneys and are hoping the arrest of Mr. Keyes is in error. They never saw any inappropriate behavior by Mr. Keyes [REDACTED] or other teenagers/nothing suspicious or out of place.

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b7C

[REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/18/2012 03:40 AM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000019-01
Type: Information Only **Status:** Assigned
To: APD - Investigations
Lead: Conduct Logical Investigation or Analysis.

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/23/2012 12:04 PM AKDT
Submitted By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/18/2012 03:40 AM AKDT
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 12:02 PM AKDT
Comments: Investigators may want to contact Labin for additional information.

b6
b7C

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 12:03 PM AKDT

LEADS

Lead Number: CJIS C000019-01 **Type:** Information Only
Status: Assigned
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 12:04 PM AKDT
Approved By: [REDACTED] (FBI - Anchorage at Anchorage JOC)
Entered By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/23/2012 12:04 PM AKDT
Assigned To: [REDACTED] (APD - Investigations at Anchorage JOC) 03/26/2012 03:14 PM AKDT

3/26/2012

b7E

Assigned By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 03:14 PM AKDT

b6
b7C

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000019

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person:

[REDACTED]

Male

Residence Address: LAT: 0.0000 LONG: 0.0000

[REDACTED]

Anchorage, AK 99507

phone number [REDACTED]

Related IP ID(s): CJIS-C000019

IP ID: CJIS-C000019

IP ID: CJIS-C000020

ORION INFORMATION PACKAGE IP# CJIS-C000020

Current Date: Precedence: Routine

Created By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/18/2012 03:53 AM AKDT

Received By: [REDACTED] 03/17/2012 05:10 AM EDT

SOURCE(S) OF INFORMATION

Contact Method: Telephonic

Reporting Person:

[REDACTED]

Male

Residence Address:

LAT: [REDACTED] LONG: [REDACTED]

[REDACTED]

Anchorage, AK 99508

Contact Info:

Home Phone: [REDACTED]

b6
b7C

NARRATIVE

(U)The caller was reading comments written on an article about the Samantha Koenig case on the KTVA Channel 11 News website (www.ktva.com) when he saw one that seemed suspicious to him. It was written by someone using Anonymous as their name. Written on Wednesday, February 22, 2012 at 10:36pm "If the authorities get a change, check Mulato Drive in the small town of North Pole or any roads leading there." The caller thought this needed to be checked out because it didn't seem right to him and didn't fit in with the other posted comments. [REDACTED] (FBI - CJIS at FBI CJIS CC) 03/18/2012 03:53 AM AKDT]

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant 03/22/2012 10:25 AM AKDT

Submitted By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/18/2012 03:53 AM AKDT

ASSESSMENT Not Currently Relevant

Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 10:25 AM AKDT

3/26/2012

b7E

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000020

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person:

Male

Residence Address:LAT: LONG:

Anchorage, AK 99508

Contact Info:Home Phone: **Related IP ID(s):**CJIS-C000020b6
b7C**IP ID:** CJIS-C000020**IP ID:** CJIS-C000021**ORION INFORMATION PACKAGE IP# CJIS-C000021****Current Date:****Precedence:**

Routine

Created By: (FBI - CJIS at FBI CJIS CC) - 03/18/2012 05:41 AM AKDT**Received By:** 03/16/2012 09:00 PM EST**SOURCE(S) OF INFORMATION****Contact Method:**

Telephonic

Reporting Person:

Male

Business/Employment Address:LAT: LONG:

Anchorage, AK 99503

Cross and Associates

Contact Info:Caller ID: Business Phone: b6
b7C**NARRATIVE**

(U)The caller advised is a client of Cross and Associates and is an attorney in Anchorage.

phone number is The caller advised Keyes Construction added an addition at

property on 10th Avenue and also did several other remodeling projects for

(FBI - CJIS at FBI CJIS CC) 03/18/2012 05:41 AM AKDT]

DESCRIPTIVE DATA**Person:**

Role: Other

Male

Misc.: Attorney in Anchorage

Contact Info:Other:

3/26/2012

b7E

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000021-01
Type: Information Only **Status:** Assigned
To: APD - Investigations
Lead: Contact [REDACTED] for more information.

b6
b7C**ADMINISTRATIVE SECTION**

IP Status: Leads Set - 03/22/2012 10:22 AM AKDT
Submitted By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/18/2012 05:41 AM AKDT
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 10:19 AM AKDT
Comments: Investigators may want to contact [REDACTED] for additional info.

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 10:19 AM AKDT

LEADS

Lead Number: CJIS-C000021-01 **Type:** Information Only
Status: Assigned
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 10:22 AM AKDT
Approved By: [REDACTED] (FBI - Anchorage at Anchorage JOC)
Entered By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 10:22 AM AKDT
Assigned To: [REDACTED] (APD - Investigations at Anchorage JOC) - 03/22/2012 10:23 AM AKDT
Assigned By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 10:23 AM AKDT

b6
b7C**INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000021**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]
Male
Business/Employment Address: [REDACTED]
Anchorage, AK 99503
[REDACTED]
Contact Info: Business Phone: [REDACTED]
Caller ID: [REDACTED]
Related IP ID(s): CJIS-C000021

Person: [REDACTED]

3/26/2012

b7E

Male

Misc.: Attorney in Anchorage

Residence Address: LAT: 0.0000 LONG: 0.0000[REDACTED]
Anchorage, AK 99501**Contact Info:**Other: [REDACTED]
Caller ID: [REDACTED]**Related IP ID(s):** CJIS-C000013; CJIS-C000021b6
b7C**IP ID:** CJIS-C000021**IP ID:** CJIS-C000022**ORION INFORMATION PACKAGE IP# CJIS-C000022****Current Date:** [REDACTED] **Precedence:** Routine
Created By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/18/2012 05:42 AM AKDT
Received By: [REDACTED] - 03/16/2012 04:06 PM EDT**SOURCE(S) OF INFORMATION****Contact Method:** Telephonic
Reporting Person: [REDACTED]

Male

Residence Address: LAT: [REDACTED] LONG: [REDACTED]
[REDACTED]
Anchorage, AK 99516**Contact Info:** Cell Phone: [REDACTED]
Home Phone: [REDACTED]b6
b7C**NARRATIVE**

(U)Keyes construction did two house projects for the caller. They rebuilt a deck on his house and they also built a loft on a garage the caller owns. The deck was built the summer before last and the loft was done in October 2011. The caller stated Keyes had some people working for him, but does not know any of their names. The caller never saw Keyes with a female. The caller provided a cell phone number for Keyes: 907-301-3412. The caller advised [REDACTED]

[REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/18/2012 05:42 AM AKDT]

LEADS FROM Anchorage Investigations**Lead Number:** CJIS-C000022-01
Type: Action Required **Status:** Assigned
To: APD - Investigations
Lead: Investigators may want to interview [REDACTED] for additional info**ADMINISTRATIVE SECTION****IP Status:** Leads Set 03/21/2012 10:44 AM AKDT
Submitted By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/18/2012 05:42 AM AKDT
ASSESSMENT Relevant

3/26/2012

b7E

Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/21/2012 10:40 AM AKDT
Comments: Investigators may want to interview [REDACTED] for additional info.

b6
b7C**LEAD EVALUATION**

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/21/2012 10:42 AM AKDT

LEADS

Lead Number: CJIS-C000022 01 **Type:** **Action Required**
Status: Assigned
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/21/2012 10:44 AM AKDT
Approved By: [REDACTED] (FBI - Anchorage at Anchorage JOC)
Entered By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/21/2012 10:44 AM AKDT
Assigned To: [REDACTED] (APD - Investigations at Anchorage JOC) - 03/22/2012 09:56 AM AKDT
Assigned By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 09:56 AM AKDT

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000022

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]

Male

Residence Address:LAT: [REDACTED] LONG: [REDACTED]
[REDACTED]
Anchorage, AK 99516**Residence Address:**LAT: [REDACTED] LONG: [REDACTED]
[REDACTED]
Anchorage, AK 99516**Contact Info:**Cell Phone: [REDACTED]
Home Phone: [REDACTED]**Related IP ID(s):**

CJIS-C000022; CJIS-C000009

b6
b7C**IP ID:** CJIS-C000022**IP ID:** CJIS-C000023**ORION INFORMATION PACKAGE IP# CJIS-C000023**

Current Date: **Precedence:** **Priority**
Created By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/18/2012 12:23 PM AKDT
Received By: [REDACTED] - 03/18/2012 04:18 PM EST

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: PR Rep for Koenig Family [REDACTED]

3/26/2012

b7E

Female

Contact Info:

Cell Phone: 9073600384

NARRATIVE

(U) Caller, [REDACTED] is the PR rep for the Koenig Family.

She advised that she received a e mail tip from a [REDACTED] (who is unknown to her) via her/their GMail account.

b6
b7C

In late 2011, Keyes had Spenard's Building Supplies deliver equipment, "or something," to a Garagetown. [REDACTED] stated that there is a Garagetown on the south side of Anchorage. She stated that these are similar to storage rentals only they are garages which can have utilities ran to them.

She wanted to pass this along and will forward the email (along with any others) to an agent, if interested.

[REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/18/2012 12:23 PM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000023-01
Type: Action Required **Status:** Assigned
To: APD - Investigations
Lead: Israel Keyes may have rented a storage room / workshop at Garagetown in Anchorage.

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/19/2012 02:08 PM AKDT
Submitted By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/18/2012 12:23 PM AKDT
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/19/2012 01:55 PM AKDT

b6
b7C**LEAD EVALUATION**

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/19/2012 01:57 PM AKDT

LEADS

Lead Number: CJIS-C000023-01 **Type:** Action Required
Status: Assigned
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/19/2012 02:08 PM AKDT
Approved By: [REDACTED] (FBI - Anchorage at Anchorage JOC)
Entered By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/19/2012 02:08 PM AKDT
Assigned To: [REDACTED] (APD - Investigations at Anchorage JOC) - 03/19/2012 02:10 PM AKDT
Assigned By: [REDACTED] (FBI - Anchorage at Anchorage JOC) 03/19/2012 02:10 PM AKDT

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000023

The following Index Records are currently associated with the information contained within this IP. Since

3/26/2012

b7E

Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: PR Rep for Koenig Family [REDACTED]
Female
Residence Address: LAT: [REDACTED] LONG: [REDACTED]
[REDACTED]
Anchorage, AK 99507
Contact Info: Home Phone: [REDACTED]
Cell Phone: [REDACTED]
Related IP ID(s): CJIS-C000008; CJIS-C000023

b6
b7C

IP ID: CJIS-C000023

IP ID: CJIS-C000024

ORION INFORMATION PACKAGE IP# CJIS-C000024

Current Date: [REDACTED] **Precedence:** Priority
Created By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/19/2012 12:37 PM AKDT
Received By: [REDACTED] - 03/19/2012 04:29 PM EST

SOURCE(S) OF INFORMATION

Contact Method: Telephonic
Reporting Person: [REDACTED]
Male
Residence Address: LAT: [REDACTED] LONG: [REDACTED]
[REDACTED]
Anchorage, AK 99504
Contact Info: Cell Phone: [REDACTED]

b6
b7C

NARRATIVE

(U) [REDACTED] said he is a friend of [REDACTED] has already been interviewed and [REDACTED] wanted to call because of [REDACTED] being interviewed. [REDACTED] said the last time he seen Israel (Izzy) Keyes was on 2/24/12 when Izzy dropped off [REDACTED] friend [REDACTED] at his house and then picked him up later that evening. That is the only time [REDACTED] has seen Israel Keyes since January 1, 2012. [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/19/2012 12:37 PM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000024-01
Type: Action Required **Status:** Assigned
To: APD Investigations
Lead: Contact [REDACTED] for additional info pertaining to 2/24/2012.

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/21/2012 10:55 AM AKDT
Submitted By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/19/2012 12:37 PM AKDT

3/26/2012

b7E

ASSESSMENT

Assessment By:

Relevant

 (FBI - Anchorage at Anchorage JOC) - 03/21/2012 10:52 AM AKDTb6
b7C**LEAD EVALUATION**

Investigations:

Leads Required

Evaluated By: (FBI - Anchorage at Anchorage JOC) - 03/21/2012 10:53 AM AKDT**LEADS**

Lead Number:

CJIS-C000024-01

Type:

Action Required

Status:

Assigned

Created By:

 (FBI - Anchorage at Anchorage JOC) - 03/21/2012 10:54 AM AKDT

Approved By:

 (FBI - Anchorage at Anchorage JOC)

Entered By:

 (FBI - Anchorage at Anchorage JOC) - 03/21/2012 10:55 AM AKDT

Assigned To:

 (APD - Investigations at Anchorage JOC) - 03/22/2012 09:43 AM AKDT

Assigned By:

 (FBI - Anchorage at Anchorage JOC) - 03/22/2012 09:43 AM AKDT**INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000024**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person:

Male

Residence Address:

LAT: LONG:

Anchorage, AK 99504

Contact Info:

Cell Phone:

Related IP ID(s):

CJIS-C000024b6
b7C

IP ID: CJIS-C000024

IP ID: CJIS-C000025

ORION INFORMATION PACKAGE IP# CJIS-C000025

Current Date:

Precedence:

Routine

Created By:

 (FBI - CJIS at FBI CJIS CC) - 03/19/2012 06:57 PM AKDT

Received By:

 - 03/19/2012 10:44 PM EST**SOURCE(S) OF INFORMATION**

Contact Method:

Telephonic

Reporting Person:

Male

Contact Info:

Cell Phone: **NARRATIVE**

3/26/2012

b7E

(U) [redacted] called in to the hotline tonight. [redacted] rambled about several things- could not follow what he was talking about except he said he believes he has video footage of Ms. Koenig in a blue vehicle. He also mentioned being friends with [redacted]. He also kept mentioning red, white and blue, and this having some type of significance. Advised [redacted] that someone may call him to further discuss his video footage. [redacted] (FBI - CJIS at FBI CJIS CC) - 03/19/2012 06:57 PM AKDT]

b6
b7C**DESCRIPTIVE DATA**

Person: [redacted]
Role: Witness
[redacted]
Male
Contact Info: Cell Phone: [redacted]

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 03/22/2012 10:15 AM AKDT
Submitted By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/19/2012 06:57 PM AKDT
ASSESSMENT Not Currently Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 10:15 AM AKDT
Comments: Not relevant.

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000025

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [redacted]
Male
Residence Address: LAT: [redacted] LONG: [redacted]
[redacted]
Fairbanks, AK 99709
Contact Info: Cell Phone: [redacted]
Caller ID: [redacted]
Related IP ID(s): AJOC-C000014; CJIS-C000025

b6
b7C

Person: Michael Dows
Male
Contact Info: Cell Phone: [redacted]
Related IP ID(s): CJIS-C000025

IP ID: CJIS-C000025**IP ID:** CJIS-C000026**ORION INFORMATION PACKAGE IP# CJIS-C000026**

Current Date: [redacted] **Precedence:** Routine
Created By: [redacted] (FBI - CJIS at FBI CJIS CC) 03/19/2012 07:25 PM AKDT
Received By: [redacted] - 03/19/2012 11:21 PM EST

3/26/2012

b7E

SOURCE(S) OF INFORMATION**Contact Method:** Telephonic**Reporting Person:** [REDACTED]

Female

Residence Address:

LAT: [REDACTED]

LONG: [REDACTED]

[REDACTED]
ANCHORAGE, AK 99508**Contact Info:**

Home Phone: [REDACTED]

b6
b7C**NARRATIVE**

(U) Caller stated she and her husband had work done by Israel Keyes around April 2007. He worked on two bathrooms, flooring and a light fixture. Caller stated she did not know if we wanted the information that far back but she wanted to call anyway. [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/19/2012 07:25 PM AKDT]

ADMINISTRATIVE SECTION**IP Status:** Completed/Not Currently Relevant - 03/21/2012 11:00 AM AKDT**Submitted By:** [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/19/2012 07:25 PM AKDT**ASSESSMENT** Not Currently Relevant**Assessment By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/21/2012 11:00 AM AKDT**INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000026**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]

Female

Residence Address:

LAT: [REDACTED]

LONG: [REDACTED]

[REDACTED]
ANCHORAGE, AK 99508**Contact Info:**

Home Phone: [REDACTED]

Related IP ID(s):CJIS-C000026b6
b7C**IP ID:** CJIS-C000026**IP ID:** CJIS-C000027**ORION INFORMATION PACKAGE IP# CJIS-C000027****Current Date:** [REDACTED] **Precedence:** Routine**Created By:** [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/20/2012 04:48 AM AKDT**Received By:** [REDACTED] - 03/20/2012 08:37 AM EST**SOURCE(S) OF INFORMATION****Contact Method:** Telephonic

3/26/2012

b7E

Reporting Person:

[REDACTED]

Female

Residence Address:

LAT: [REDACTED]

LONG: [REDACTED]

[REDACTED]
Austin, TX 78736b6
b7C**NARRATIVE**

(U)The caller said that since she heard about the disappearance of Samantha Koenig she became interested in knowing a little more about the Keyes family. She said she first did some facebook and my space searches to see if she could find anything out. She said that Israel Keyes does not have a facebook but does have a my space account but it is a private account. She said that his brother [REDACTED] does have a facebook account he lives in Maine.

She said since she has done some geneological searches in the past on her own family, she decided that she would do a search on the Keyes family.

She said she found out that one of Israel Keyes's sister's [REDACTED] had a wedding 3/11/12 in Grand Prairie Texas and maybe that was why he was in Texas??

She said she did not have any additional information but she also said he has another sister named

[REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/20/2012 04:48 AM AKDT]

ADMINISTRATIVE SECTION

IP Status:

Completed/Not Currently Relevant - 03/22/2012 10:11 AM AKDT

Submitted By:

[REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/20/2012 04:48 AM AKDT

ASSESSMENT

Not Currently Relevant

Assessment By:

[REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/22/2012 10:11 AM AKDT

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000027

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person:

[REDACTED]

Female

Residence Address:

LAT: [REDACTED]

LONG: [REDACTED]

[REDACTED]
Austin, TX 78736

Related IP ID(s):

CJIS-C000027b6
b7C

IP ID: CJIS-C000027

IP ID: CJIS-C000028

ORION INFORMATION PACKAGE IP# CJIS-C000028

Current Date:

Precedence:

Routine

Created By:

[REDACTED]

(FBI - CJIS at FBI CJIS CC) - 03/23/2012 03:32 PM AKDT

Received By:

- 03/23/2012 07:30 PM EDT

b7E

SOURCE(S) OF INFORMATION**Contact Method:** Telephonic**Reporting Person:** [REDACTED]

Male

Residence Address:

LAT: [REDACTED]

LONG: [REDACTED]

[REDACTED]

North Chicago, IL 60064

Contact Info:

Home Phone: [REDACTED]

b6
b7C**NARRATIVE**

(U) [REDACTED] called in wondering if anyone had checked military records to see if the 18 year old missing girl had enlisted. [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/23/2012 03:32 PM AKDT]

ADMINISTRATIVE SECTION**IP Status:** Completed/Not Currently Relevant - 03/24/2012 10:54 AM AKDT**Submitted By:** [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/23/2012 03:32 PM AKDT**ASSESSMENT** Not Currently Relevant**Assessment By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/24/2012 10:54 AM AKDT**Comments:** Something to re-visit at a later time.**INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000028**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [REDACTED]

Male

Residence Address:

LAT: [REDACTED]

LONG: [REDACTED]

[REDACTED]

North Chicago, IL 60064

Contact Info:

Home Phone: [REDACTED]

Related IP ID(s):CJIS-C000028b6
b7C**IP ID:** CJIS-C000028**IP ID:** CJIS-C000029**ORION INFORMATION PACKAGE IP# CJIS-C000029****Current Date:****Precedence:**

Routine

Created By: [REDACTED]

(FBI - CJIS at FBI CJIS CC) 03/23/2012 03:39 PM AKDT

Received By:

[REDACTED] - 03/23/2012 07:34 PM EDT

SOURCE(S) OF INFORMATION**Contact Method:** Telephonic**Reporting Person:** [REDACTED]

3/26/2012

b7E

Female

Residence Address:

LAT: [REDACTED] LONG: [REDACTED]

[REDACTED]
Anchorage, AK 99518**Contact Info:**

Cell Phone: [REDACTED]

Home Phone: [REDACTED]

b6
b7C**NARRATIVE**

(U) [REDACTED] called to advised that on February 5th she was watching the Superbowl with her boyfriend who decided to spend the night on the couch since they had had a few beers. [REDACTED] stated that at 1:40am she got up to go to the bathroom and when she went back to bed just as she closed her eyes she heard 2 gun shots. [REDACTED] stated that she looked at the clock and it was 1:44am and the gunshots came from the east towards Eddie's Sports Bar.

[REDACTED] stated she was looking at the information today and she remembered this incident and wanted to report it since it was unusual at the time and she stated she asked her boyfriend the next morning if he had heard the shots and he stated that he did hear the 2 shots at night.

[REDACTED] stated she was though the creek near her should be checked.

[REDACTED] stated she was positive of the date and time because it was her birthday. [REDACTED]

(FBI - CJIS at FBI CJIS CC) - 03/23/2012 03:39 PM AKDT]

ADMINISTRATIVE SECTION**IP Status:** Completed/Not Currently Relevant - 03/24/2012 10:57 AM AKDT**Submitted By:** [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/23/2012 03:39 PM AKDT**ASSESSMENT** Not Currently Relevant**Assessment By:** [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/24/2012 10:57 AM AKDT**Comments:** May need to re-visit this at a later date.b6
b7C**INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000029**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person:[REDACTED]
Female**Residence Address:**

LAT: [REDACTED] LONG: [REDACTED]

[REDACTED]
Anchorage, AK 99518**Contact Info:**

Cell Phone: [REDACTED]

Home Phone: [REDACTED]

Related IP ID(s):CJIS C000029**IP ID:** CJIS-C000029**IP ID:** CJIS-C000030**ORION INFORMATION PACKAGE IP# CJIS-C000030**

3/26/2012

b7E

Current Date:
Created By: [REDACTED]
Received By: [REDACTED]

Precedence: Routine
FBI - CJIS at FBI CJIS CC) - 03/24/2012 10:56 AM AKDT
- 03/24/2012 02:50 PM EST

b6
b7C**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED]
Male
Residence Address: LAT: 0.0000 LONG: 0.0000
[REDACTED]
Anchorage, AK
Contact Info: Home Phone: [REDACTED]

NARRATIVE

(U)The caller advised that he at lunch with Israel and Samantha on the day they left Alaska. The caller advised his memory comes and goes and that he is handicapped and in a wheelchair. He stated that he talked to them while they were eating, and Israel and Samantha left together to go to the airport. They offered to give him a ride, but he advised them he was waiting for a ride. [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/24/2012 10:56 AM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000030-01
Type: Information Only
To: APD - Investigations
Lead: [REDACTED] information is forwarded for whatever action deemed appropriate.

b6
b7C**ADMINISTRATIVE SECTION**

IP Status: Leads Set - 03/24/2012 11:02 AM AKDT
Submitted By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/24/2012 10:56 AM AKDT
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/24/2012 10:58 AM AKDT

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/24/2012 10:59 AM AKDT

LEADS

Lead Number: CJIS-C000030-01
Status: Assigned
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) 03/24/2012 11:02 AM AKDT
Approved By: [REDACTED] (FBI - Anchorage at Anchorage JOC)
Entered By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/24/2012 11:02 AM AKDT
Assigned To: [REDACTED] (APD Investigations at Anchorage JOC) - 03/26/2012 03:14 PM AKDT

3/26/2012

b7E

Assigned By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 03:14 PM AKDT

b6
b7c

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000030

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person:

[REDACTED]
Male

Residence Address: LAT: 0.0000 LONG: 0.0000

[REDACTED]
Anchorage, AK

Contact Info: Home Phone: [REDACTED]

Related IP ID(s): CJIS-C000030

IP ID: CJIS-C000030

IP ID: CJIS-C000031

ORION INFORMATION PACKAGE IP# CJIS-C000031

Current Date: Precedence: Routine

Created By: [REDACTED] FBI - CJIS at FBI CJIS CC) - 03/25/2012 11:49 AM AKDT

Received By: [REDACTED] - 03/25/2012 03:45 PM EST

SOURCE(S) OF INFORMATION

Contact Method: Telephonic

Reporting Person:

[REDACTED]
Male

Contact Info: Home Phone: [REDACTED]
Home Phone: [REDACTED]

b6
b7c

NARRATIVE

(U)**Didn't seem to be a credible individual**

Caller wants to be hired by the FBI to help with the Koenig case (but didn't know anything about it). Caller was very incoherent and mumbled. [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/25/2012 11:49 AM AKDT]

ADMINISTRATIVE SECTION

IP Status: Completed/Not Currently Relevant - 03/26/2012 02:53 PM AKDT

Submitted By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/25/2012 11:49 AM AKDT

ASSESSMENT Not Currently Relevant

Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 02:53 PM AKDT

Comments: (U)**Didn't seem to be a credible individual**

Caller wants to be hired by the FBI to help with the Koenig case (but didn't know anything about it). Caller was very incoherent and mumbled. [REDACTED] (FBI - CJIS at FBI CJIS CC) 03/25/2012 02:49

3/26/2012

b7E

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000031

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person:

Male

Contact Info:

Home Phone:

Home Phone:

Related IP ID(s):CJIS-C000031b6
b7C**IP ID:** CJIS-C000031**IP ID:** CJIS-C000032**ORION INFORMATION PACKAGE IP# CJIS-C000032****Current Date:****Precedence:**

Routine

Created By:

[FBI - CJIS at FBI CJIS CC) - 03/26/2012 10:20 AM AKDT

Received By:

- 03/26/2012 02:00 PM EDT

SOURCE(S) OF INFORMATION**Contact Method:**

Telephonic

Reporting Person:

Anonymous

Female

Residence Address:

LAT: 0.0000 LONG: 0.0000

Oakfield, ME

Contact Info:

Caller ID:

NARRATIVE

(U) Caller who wished to remain anonymous suggested contacting sister of Israel Keyes, who is a member of the Smyrna, Maine, Amish community. The caller advised when Israel Keyes was young he, his sister, and his parents lived with a Christian identity group in Idaho which had issues with people of various races. [FBI - CJIS at FBI CJIS CC) - 03/26/2012 10:20 AM AKDT]

DESCRIPTIVE DATA**Person:**

Role: Other

Female

Misc.:

Residence Address:

LAT: 0.0000 LONG: 0.0000

b6
b7C**LEADS FROM Anchorage Investigations****Lead Number:**

CJIS C000032-01

Type:

Action Required

Status:

Assigned

To:

FBI - Anchorage

3/26/2012

b7E

Lead: determine if agents in tx need to interview the sister

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/26/2012 03:10 PM AKDT
Submitted By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/26/2012 10:20 AM AKDT
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 03:07 PM AKDT
Comments: investigators may wish to interview sister

b6
b7C

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 03:09 PM AKDT

LEADS

Lead Number:	CJIS-C000032-01	Type:	Action Required
Status:	Assigned		
Created By:	[REDACTED]	(FBI - Anchorage at Anchorage JOC) - 03/26/2012 03:10 PM AKDT	
Approved By:	[REDACTED]	(FBI - Anchorage at Anchorage JOC)	
Entered By:	[REDACTED]	(FBI - Anchorage at Anchorage JOC) - 03/26/2012 03:10 PM AKDT	
Assigned To:	[REDACTED]	(FBI - Anchorage at Anchorage JOC) - 03/26/2012 03:11 PM AKDT	
Assigned By:	[REDACTED]	(FBI - Anchorage at Anchorage JOC) - 03/26/2012 03:11 PM AKDT	

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000032

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: Anonymous
Female
Residence Address: LAT: 0.0000 LONG: 0.0000
Oakfield, ME
Contact Info: Caller ID: [REDACTED]
Related IP ID(s): CJIS-C000032

b6
b7C

Person: [REDACTED]
Female
Misc.: [REDACTED]
Residence Address: LAT: 0.0000 LONG: 0.0000
[REDACTED]
Related IP ID(s): CJIS-C000032

IP ID: CJIS C000032

IP ID: CJIS C000033

3/26/2012

b7E

ORION INFORMATION PACKAGE IP# CJIS-C000033

Current Date: **Precedence:** Routine
Created By: [REDACTED] FBI - CJIS at FBI CJIS CC) - 03/26/2012 10:22 AM AKDT
Received By: [REDACTED] - 03/26/2012 02:06 PM EST

b6
b7c**SOURCE(S) OF INFORMATION**

Contact Method: Telephonic
Reporting Person: [REDACTED]
Female
Residence Address: LAT: 0.0000 LONG: 0.0000
[REDACTED]
Anchorage, AK 99508

NARRATIVE

(U) Caller said she just wanted to call into the tip line to let us know that back in September 2011 she had called the Anchorage PD and reported a pick-up truck that was similar description to the Keyes pick-up truck that has been in the newspaper.

She said it was parked at 203 North Park Street in Anchorage, Alaska 99508 for a long amount of time and the house was abandoned.

She said if we wanted further information we should contact the Anchorage PD for the police report. [REDACTED]
[REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/26/2012 10:22 AM AKDT]

LEADS FROM Anchorage Investigations

Lead Number: CJIS-C000033-01
Type: Action Required **Status:** Assigned
To: APD - Investigations
Lead: investigators should check this address

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/26/2012 03:06 PM AKDT
Submitted By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/26/2012 10:22 AM AKDT
ASSESSMENT Relevant
Assessment By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 03:04 PM AKDT
Comments: investigators should check this address

b6
b7c**LEAD EVALUATION**

Investigations: Leads Required
Evaluated By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 03:05 PM AKDT

LEADS

Lead Number: CJIS-C000033-01 **Type:** Action Required
Status: Assigned
Created By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 03:05 PM AKDT

3/26/2012

b7E

Approved By: [REDACTED] (FBI - Anchorage at Anchorage JOC)
Entered By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 03:06 PM AKDT
Assigned To: [REDACTED] (APD - Investigations at Anchorage JOC) - 03/26/2012 03:14 PM AKDT
Assigned By: [REDACTED] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 03:14 PM AKDT

b6
b7c**INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000033**

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person:[REDACTED]
Female**Residence Address:** LAT: 0.0000 LONG: 0.0000[REDACTED]
Anchorage, AK 99508**Related IP ID(s):** CJIS-C000033**IP ID:** CJIS-C000033**IP ID:** CJIS-C000034**ORION INFORMATION PACKAGE IP# CJIS-C000034**

Current Date: [REDACTED] **Precedence:** Priority
Created By: [REDACTED] (FBI - CJIS at FBI CJIS CC) - 03/26/2012 02:44 PM AKDT
Received By: [REDACTED] - 03/26/2012 06:32 PM EST

b6
b7c**SOURCE(S) OF INFORMATION****Contact Method:** Telephonic**Reporting Person:** [REDACTED]

Female

Residence Address: LAT: [REDACTED] LONG: [REDACTED][REDACTED]
Kenai, AK 99611**Contact Info:** Business Phone: [REDACTED]**NARRATIVE**

(U) [REDACTED] is the owner of the company "Wisdom & Associates" which provides training courses. She stated Israel Keyes had taken a class for EPA certification and lead safety course for homes built prior to 1978. Caller stated Keyes had taken the course on 9/27/2010.

Information listed in their file on Israel Keyes:

Business Address given as Keyes Construction, 3705 Artic Boulevard, #2891, Anchorage, Alaska

Phone number listed as 907 301-3412

E-mail address listed as israel@keysconstruction.net

Caller also stated they have a photo id of Keyes when attending class [REDACTED] (FBI - CJIS at FBI CJIS CC) 03/26/2012 02:44 PM AKDT]

3/26/2012

b7E

DESCRIPTIVE DATA

Organization: Type: Other
Wisdom and Associates
This is a [redacted]
Business/Employment Address: LAT: [redacted] LONG: [redacted]
[redacted]
Anchorage, AK 99508

b6
b7C**LEADS FROM Anchorage Investigations**

Lead Number: CJIS-C000034-01
Type: Action Required **Status:** Assigned
To: FBI - Anchorage
Lead: possible new email address

ADMINISTRATIVE SECTION

IP Status: Leads Set - 03/26/2012 02:56 PM AKDT
Submitted By: [redacted] (FBI - CJIS at FBI CJIS CC) - 03/26/2012 02:44 PM AKDT
ASSESSMENT Relevant
Assessment By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 02:55 PM AKDT
Comments: possible new email address

LEAD EVALUATION

Investigations: Leads Required
Evaluated By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 02:55 PM AKDT

b6
b7C**LEADS**

Lead Number: CJIS-C000034-01 **Type:** Action Required
Status: Assigned
Created By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 02:56 PM AKDT
Approved By: [redacted] (FBI - Anchorage at Anchorage JOC)
Entered By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 02:56 PM AKDT
Assigned To: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 02:57 PM AKDT
Assigned By: [redacted] (FBI - Anchorage at Anchorage JOC) - 03/26/2012 02:57 PM AKDT

INDEX RECORDS ASSOCIATED WITH IP# CJIS-C000034

The following Index Records are currently associated with the information contained within this IP. Since Index Records are subject to update at any time, it should be recognized that viewing or printing this IP at a later date may produce Index Records that could be significantly different than those displayed here.

Person: [redacted]
Female
Residence Address:

LAT: [REDACTED] LONG: [REDACTED]

b6
b7C

[REDACTED]

Kenai, AK 99611

Contact Info:

Business Phone: [REDACTED]

Related IP ID(s):CJIS-C000034**Organization:**

Type: Other

Wisdom and Associates

This is a school.

**Business/Employment
Address:**

LAT: [REDACTED] LONG: [REDACTED]

[REDACTED]

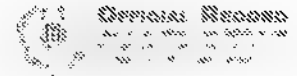
Anchorage, AK 99508

Related IP ID(s):CJIS-C000034**IP ID:** CJIS-C000034UNCLASSIFIED//~~FOUO~~

3/26/2012

b7E

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**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: LHM

Date: 01/07/2013

Title: (U) LHM to Approved By: SSA Drafted By:

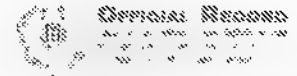
Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET ALb3
b6
b7CSynopsis: (U)

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) Lead to Lufkin to interview [REDACTED]

Date: 01/07/2013

b6
b7C

To: [REDACTED]

From: ANCHORAGE

AN-C-1

Contact: [REDACTED]

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

ET AL

Synopsis: (U) Anchorage is requesting [REDACTED] be located and interviewed in Wells, Texas.

[REDACTED]

b7E

Details:

Israel Keyes, subject of captioned case, is suspected of the murder of approximately eleven people throughout the United States. Keyes was arrested on 3/13/2012 in Lufkin, TX for using the ATM debit card of Anchorage kidnapping/murder victim Samantha Koenig. After his return to Anchorage, Keyes talked with agents numerous times until he committed suicide in his jail cell on 12/2/2012. Prior to his death, Keyes admitted to the murder of Koenig and Bill and Lorraine Currier in Essex, Vermont. Keyes also provided information about five other homicides - four in Washington and one in New York. Keyes provided some details of the murder of these five victims but not enough to locate their remains.

Investigators believe they have identified the victim in the New York homicide. Prior to his death, Keyes provided some confirmation of

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Title: (U, Lead to Lufkin to interview [REDACTED])

Re: 306 AN 15642, 01/07/2013

this victims identity. He also stated the victim is buried near Tupper Lake, New York along the Raquette River.

[REDACTED] and they reside in a religious community in Wells, Texas. [REDACTED] reportedly owns property in the Tupper Lake/Saranac Lake (adjoining towns) area and was friends with Keyes.

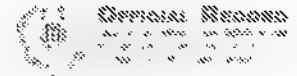
b6
b7C

Anchorage is requesting that [REDACTED] be interviewed to determine the extent of his relationship with Keyes and obtain information about his property in New York. Anchorage requests agents talk to [REDACTED] about Keyes visiting him at his Tupper Lake property or having access to this property. Anchorage is interested in locating places in the Tupper Lake area that Keyes was familiar with in the event he returned to a familiar area to dispose of a victim. Anchorage Division identified two possible telephone numbers for [REDACTED] - landline [REDACTED] and cell [REDACTED]

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) VICAP Email Reference 03/27/2006
Homicide

Date: 01/08/2013

From: ANCHORAGE
AN FIG

Contact: [REDACTED]

b6
b7C

Approved By: SIA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) VICAP email reference 03/27/2006 homicide in Reno, Nevada.

[REDACTED]

b7E

Enclosure(s): Enclosed are the following items:

1. (U) Email reference 03/27/2006 Homicide

Details:

On 01/02/2013, SOS [REDACTED] received an e-mail from Crime Analyst [REDACTED] reference a homicide in or near Reno, Nevada that occurred on 03/27/2006. An investigator from Reno, Nevada contacted Crime Analyst [REDACTED] to see if Keyes was in the area during this time. SOS [REDACTED] checked Keyes' cell phone records for this date, which placed him in Neah Bay, Washington. This was Keyes' place of residence at the time. SOS [REDACTED] delivered this information to Crime Analyst [REDACTED] via e-mail on 01/02/2013.

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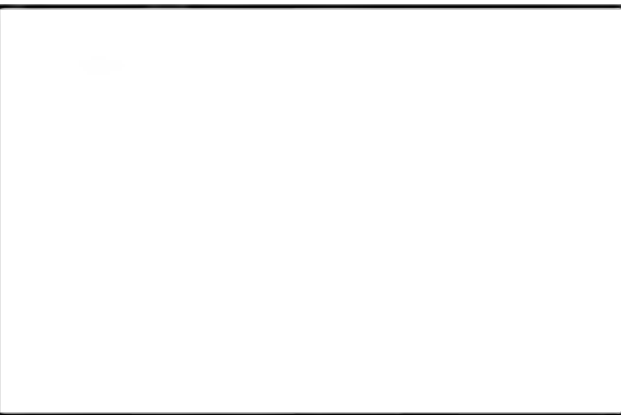
From: [redacted]
Sent: Wednesday, January 02, 2013 8:49 AM
To: [redacted]
Subject: FW: Question

b6
b7c

[redacted]
Happy New Year

I received the email below over the Christmas break. The referenced homicide occurred on 3/27/2006. Can we exclude Reyes based on financial records or any other means?

Thanks,
[redacted]



From: [redacted]
Sent: Thursday, December 27, 2012 9:36 AM
To: [redacted]
Cc: [redacted]
Subject: RE: Question-

Hi D/Sgt [redacted]
Our [redacted] is working this subject so I am going to pass the request along to him

[redacted]
Upon your return to the office, would you please take a look at D/Sgt [redacted] inquiry and respond to him directly? His VICAP submission is 2006NV00002.

Thanks so much!



From: [REDACTED]
Sent: Friday, December 21, 2012 1:22 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: Question-

b6
b7c

Hello

Has VICAP compared Israel Keys to our 2006 unsolved murder of an elderly couple? Our case (06-3486) is in VICAP and I was curious if there was any connection noted. I was told that Keys confessed to murdering an elderly couple back east. Our case seems to have similarities - at least from the news accounts I have read.

Thank you for helping with this-



.....
Washoe County Star



.....
This what I was sent by my partner-

The "long shot" serial killer we talked about was Israel Keyes (WMA, aged 34). He committed suicide in jail December 1st in Anchorage, AK

Reading about what he's confessed to in several media reports the double murder in Essex, VT where he just picked out a house with an elderly couple, cut the phone lines, kidnapped, shot and killed the two victims had me thinking about the Musalo double murder back in 2006 (WC06-3486).

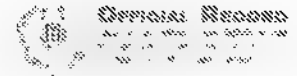
I did notice in the news report that the FBI supposedly sent out a list of where he went on 35 different trips over the past 8 years, so I don't know if we've gotten it and dismissed the possibility of a case locally or we're not on the list

I checked Tiburon and there's no listing for him under the name we have.

Here's a link to the ABC news story: <http://abcnews.go.com/US/alaska-serial-killer-israel-keyes-convicted-2nd-time-for-murders/story?id=17883891>

Again it's a long shot, but last time I check our case was going no where

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) [REDACTED]

Date: 01/08/2013

b6
b7C
b7E

From: ANCHORAGE

AN-FIG

Contact: [REDACTED]

b6
b7C

Approved By: SIA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

ET AL

Synopsis: (U) [REDACTED] information

[REDACTED]

b6
b7C
b7E

Enclosure(s): Enclosed are the following items:

1. (U) [REDACTED]

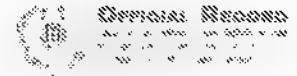
Details:

Attached is [REDACTED] information on [REDACTED] mother of subject
Israel Keyes.

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) Israel Keyes' Website**Date:** 01/08/2013**From:** ANCHORAGE

AN-FIG

Contact: [REDACTED]b6
b7C**Approved By:** SIA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 306-AN-15642(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL**Synopsis:** (U) Israel Keyes' "Keyes Construction" Website

b7E

Enclosure(s): Enclosed are the following items:

1. (U) Keyes Construction Websute

Details:

Attached is a copy of Israel Keyes' business website for "Keyes Construction. Included on the website are project photos, work history, his business license, and military awards.

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KEYES CONSTRUCTION

Owner: Israel Keyes

MAILING ADDRESS

1705 Arctic Blvd #2891

Anchorage, AK 99503

phone 7-361-3412

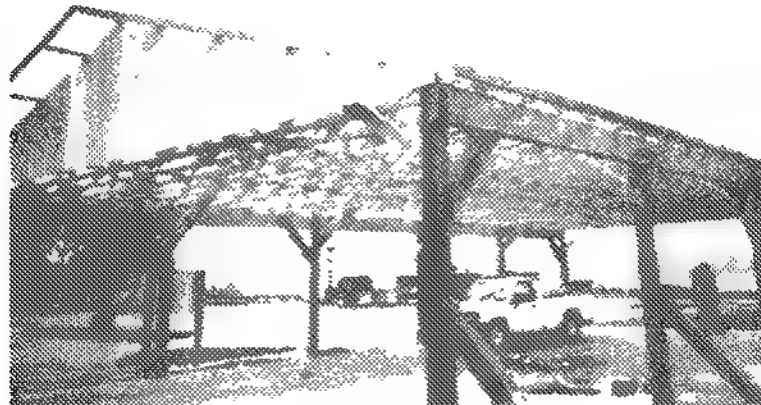
SALES ADDRESS: 1100 10th Ave

- 10' x 10'
- 10' x 12'
- 12' x 12'
- 12' x 14'
- 14' x 14'
- 14' x 16'
- 16' x 16'

Project Photos



Raising 2008 apartment walls with the help of a specially designed wall hoist. Anchorage, AK



Open air Village Market designed and built for the Makah Tribe in Neah Bay, WA

KEYES CONSTRUCTION

Owner: Israel Keyes
 MAILING ADDRESS
 3505 Arctic Blvd #2891
 Anchorage, AK 99503
 Phone: 301-341-7

ADDRESS: (if different)

-
-
-
-
-
-

Work History

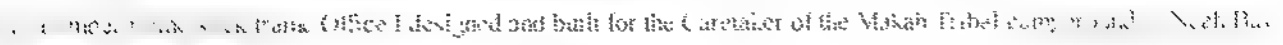
1995-1997 Worked for a General Contractor by the name of Kelly Harris in Colville, WA on a seven man crew Building approximately 6 duplex spec Stick frame and log homes a year

1998-2000 Served three years in the Army Infantry and was stationed in Ft. Lewis, Ft. Hood and Sahr El Ajpt. I was able to discharge in June 2000.

2001-2007 Worked for the Makah Tribal Council in Neah Bay, Wa. as the lead in their brand new Parks and Recreation dept. Built many trails, recreational buildings and assisted the public w/ as they needed in times of need or emergency situations. Coordinated the purchase, maintenance, and operation of machinery and equipment including a pump truck and portable as well as permanent remote toilet facilities Neah Bay is a very small village and my position with the Tribe and the projects that I completed for them gave me a excellent reputation with the locals. This allowed me the unique opportunity to do a wide variety of construction projects for many customers on weekends.

2007- Moved to Alaska and started my own business (Keyes Construction) And have yet to have a dissatisfied customer! I look forward to hearing from you.

Signature



Journal of Management Inquiry 18(6)

///

KEYES CONSTRUCTION

Owner: Fred Keyes

MAILING ADDRESS

3005 Arctic Blvd. #287

Anchorage, AK 99503

Phone: 753-1234

Keyes Construction Co., Inc.

- Keyes Construction Co., Inc.
- Keyes Construction Co., Inc.
- Keyes Construction Co., Inc.
- Keyes Construction Co., Inc.
- Keyes Construction Co., Inc.
- Keyes Construction Co., Inc.
- Keyes Construction Co., Inc.

Army Award

Abstract

2

22

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5

Division of Corporations, Business and Professional Licensing

License Details

License #: 904578

Business Name: KEYES CONSTRUCTION

Status: EXPIRED

Business Type: SOLE PROPRIETOR

Issue Date: 4/27/2007

Expiration Date: 12/31/2010

Line of Business: 23 - Construction

Primary NAICS: 238130 FRAMING CONTRACTORS

Secondary NAICS: 238350 - FINISH CARPENTRY CONTRACTORS

Mailing Address: 3705 ARCTIC BLVD #2891, ANCHORAGE, AK 99503

Physical Address: 134 WEST 12TH AVENUE, AK, AK 99501

Note:

Owners

ANNA L. KEYS

Tobacco Endorsements



DEPARTMENT OF THE ARMY

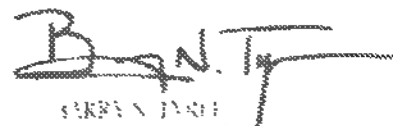
IT IS THE HONOR OF THE SECRETARY OF THE ARMY TO AWARD

THE ARMY ACHIEVEMENT MEDAL

SPECIALIST BRYAN KEYS

TO
ALPHA COMPANY, 1ST BATTALION, 5TH INFANTRY

For meritorious service while assigned as a gunner and assistant gunner from 02 December 1998 to 08 Jan 2001 in the Alpha Company 60mm mortar section. SPC Keys displayed fortitude, dedication and expertise during MFO rotation #38, the Battalion MORTFP and mortar live fire exercise and the Brigade Dr. Ranger Course. SPC Keys' performance reflects great credit upon himself, the 1st Battalion, 5th Infantry and the United States Army.


BRYAN KEYS
CAPT
1st Battalion, 5th Infantry

Click to add your own text or images in this area. Consider writing a short introduction to let your visitors know what they're going to find here. You can use this page for anything you like, but we recommend focusing on one or two related topics to avoid confusing or distracting your readers. Remember that you can always add more pages if you need them.

On the left, keys
MAILING ADDRESS
311 Arctic Blvd #289,
Anchorage, AK 99501
ph 907 241-3412

KEYS, BRYAN KEYS

KEYS

- *
- *
- *

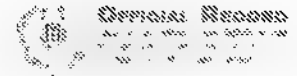
FEDERAL BUREAU OF INVESTIGATION
FOI PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1340441-0

Total Deleted Page(s) 33

Page 8 ~ b6; b7C;
Page 9 ~ b6; b7C;
Page 10 ~ b6; b7C;
Page 11 ~ b6; b7C;
Page 12 ~ b6; b7C;
Page 13 ~ b6; b7C;
Page 14 ~ b6; b7C;
Page 15 ~ b6; b7C;
Page 16 ~ b6; b7C;
Page 17 ~ b6; b7C;
Page 60 ~ OTHER - Sealed Pursuant to Court Order;
Page 61 ~ OTHER - Sealed Pursuant to Court Order;
Page 64 ~ OTHER - Sealed Pursuant to Court Order;
Page 65 ~ OTHER - Sealed Pursuant to Court Order;
Page 156 ~ b6; b7C; b7D;
Page 185 ~ b6; b7C;
Page 186 ~ b6; b7C;
Page 195 ~ b6; b7C;
Page 196 ~ b6; b7C;
Page 197 ~ b6; b7C;
Page 198 ~ b6; b7C;
Page 199 ~ b6; b7C;
Page 204 ~ OTHER - Sealed Pursuant to Court Order;
Page 206 ~ OTHER - Sealed Pursuant to Court Order;
Page 207 ~ OTHER - Sealed Pursuant to Court Order;
Page 208 ~ OTHER - Sealed Pursuant to Court Order;
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Page 210 ~ OTHER - Sealed Pursuant to Court Order;
Page 211 ~ OTHER - Sealed Pursuant to Court Order;
Page 212 ~ OTHER - Sealed Pursuant to Court Order;
Page 213 ~ OTHER - Sealed Pursuant to Court Order;
Page 214 ~ OTHER - Sealed Pursuant to Court Order;
Page 215 ~ OTHER - Sealed Pursuant to Court Order;

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UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: PoliceRpt

Date: 01/09/2013

Title: (U) Aledo Texas Fire Department Report

Approved By: SSA

b6
b7C

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) Report from the Aledo, Texas Fire Department reference a fire on 2/16/2012 at 201 Terrace Court, Aledo, Texas.

◆◆

UNCLASSIFIED

A SY301 TX 02 16 2012 1 12-0000098 000 FDID * State * Incident Date * Station Incident Number * Exposure *		<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> No Activity		NFIRS -1 Basic
B Location* <input type="checkbox"/> Check this box to indicate that the address for this incident is provided on the Wildland fire Module in Section B "Alternative Location Specifications" Use only for Wildland fires				
<input checked="" type="checkbox"/> Street address 201 TERRACE CT E Number/Zip/Prefix Street or highway Street Type Suffix <input type="checkbox"/> Intersection <input type="checkbox"/> In front of <input type="checkbox"/> Rear of <input type="checkbox"/> Adjacent to <input type="checkbox"/> Directions Apt /Suite/Room City State Zip Code Cross street or directions, as applicable				
C Incident Type * 111 Building fire Incident Type		E1 Date & Times Midnight is 0000 Check boxes if dates are the same as Alarm Date. Alarm * 02 16 2012 09:40:00 Month Day Year Hr Min Sec ALARM always required ARRIVAL required, unless canceled or did not arrive <input checked="" type="checkbox"/> Arrival * 02 16 2012 09:46:00 CONTROLLED Optional, except for wildland fires <input type="checkbox"/> Controlled LAS UNIT CLEARED, Required except for wildland fires <input checked="" type="checkbox"/> Last Unit <input checked="" type="checkbox"/> Cleared 02 16 2012 19:18:00		E2 Shift & Alarms Local Option C 03 34 Shift or District Pstoon
D Aid Given or Received* 1 <input checked="" type="checkbox"/> Mutual aid received WB504 2 <input type="checkbox"/> Automatic aid recvd. 3 <input type="checkbox"/> Mutual aid given 4 <input type="checkbox"/> Automatic aid given 5 <input type="checkbox"/> Other aid given N <input type="checkbox"/> None Their FDID Their State Their Incident Number		E3 Special Studies Local Option Special Study ID# Special Study Value		
F Actions Taken * 11 Extinguishment by fire Primary Action Taken (1) 12 Salvage & overhaul Additional Action Taken (2) 81 Incident command Additional Action Taken (3)		G1 Resources * <input checked="" type="checkbox"/> Check this box and skip this section if an Apparatus or Personnel form is used Apparatus Personnel Suppression 0008 0018 EMS Other <input type="checkbox"/> Check box if resource counts include aid received resources.		
		G2 Estimated Dollar Losses & Values LOSSES: Required for all fires if known. Optional for non fires Property \$ 249 130 Contents \$ 000 000 PRE-INCIDENT VALUE: Optional Property \$ 000 000 Contents \$ 000 000		
Completed Modules <input checked="" type="checkbox"/> Fire-2 <input checked="" type="checkbox"/> Structure-3 <input type="checkbox"/> Civil Fire Cas.-4 <input type="checkbox"/> Fire Serv. Cas.-5 <input type="checkbox"/> EMS-6 <input type="checkbox"/> HazMat-7 <input type="checkbox"/> Wildland Fire-8 <input checked="" type="checkbox"/> Apparatus-9 <input checked="" type="checkbox"/> Personnel-10 <input type="checkbox"/> Arson-11		H1 Casualties <input checked="" type="checkbox"/> None Deaths Injuries Fire Service Civilian H2 Detector Required for Confined fires. 1 <input type="checkbox"/> Detector alerted occupants 2 <input type="checkbox"/> Detector did not alert them U <input checked="" type="checkbox"/> Unknown		
		H3 Hazardous Materials Release N <input type="checkbox"/> None 1 <input type="checkbox"/> Natural Gas: slow leak, no evacuation or HazMat actions 2 <input type="checkbox"/> Propane gas: ≥ 1 lb tank (or in room BQG grill) 3 <input type="checkbox"/> Gasoline: vehicle fuel tank or portable container 4 <input type="checkbox"/> Kerosene: fuel burning equipment or portable storage 5 <input type="checkbox"/> Diesel fuel/fuel oil: vehicle fuel tank or portable 6 <input type="checkbox"/> Household solvents: home/office spill, cleanup only 7 <input type="checkbox"/> Motor oil: from engine or portable container 8 <input type="checkbox"/> Paint: from paint cans totaling ≤ 5 gallons 0 <input type="checkbox"/> Other: Special HazMat actions required or spill > 55 gal. Please complete the HazMat form.		
J Property Use* Structures 131 <input type="checkbox"/> Church, place of worship 161 <input type="checkbox"/> Restaurant or cafeteria 162 <input type="checkbox"/> Bar/Tavern or nightclub 213 <input type="checkbox"/> Elementary school or kindergarten 215 <input type="checkbox"/> High school or junior high 241 <input type="checkbox"/> College adult education 311 <input type="checkbox"/> Care facility for the aged 331 <input type="checkbox"/> Hospital Outside 124 <input type="checkbox"/> Playground or park 655 <input type="checkbox"/> Crops or orchard 669 <input type="checkbox"/> Forest (timberland) 807 <input type="checkbox"/> Outdoor storage area 919 <input type="checkbox"/> Dump or sanitary landfill 931 <input type="checkbox"/> Open land or field		341 <input type="checkbox"/> Clinic, clinic type infirmary 342 <input type="checkbox"/> Doctor/dentist office 361 <input type="checkbox"/> Prison or jail, not juvenile 419 <input checked="" type="checkbox"/> 1-or 2-family dwelling 429 <input type="checkbox"/> Multi-family dwelling 439 <input type="checkbox"/> Rooming/boarding house 449 <input type="checkbox"/> Commercial hotel or motel 459 <input type="checkbox"/> Residential, board and care 464 <input type="checkbox"/> Dormitory/barracks 519 <input type="checkbox"/> Food and beverage sales 936 <input type="checkbox"/> Vacant lot 938 <input type="checkbox"/> Graded/care for plot of land 946 <input type="checkbox"/> Lake, river, stream 951 <input type="checkbox"/> Railroad right of way 960 <input type="checkbox"/> Other street 961 <input type="checkbox"/> Highway/divided highway 962 <input type="checkbox"/> Residential street/driveway 539 <input type="checkbox"/> Household goods, sales, repairs 579 <input type="checkbox"/> Motor vehicle/boat sales/repair 571 <input type="checkbox"/> Gas or service station 599 <input type="checkbox"/> Business office 615 <input type="checkbox"/> Electric generating plant 629 <input type="checkbox"/> Laboratory/science lab 700 <input type="checkbox"/> Manufacturing plant 819 <input type="checkbox"/> Livestock/poultry storage (barn) 882 <input type="checkbox"/> Non residential parking garage 891 <input type="checkbox"/> Warehouse 981 <input type="checkbox"/> Construction site 984 <input type="checkbox"/> Industrial plant yard Lockup and enter a Property Use code only if you have NOT checked a Property Use box Property Use 419 1 or 2 family dwelling NFIRS 1 Revision 7/1/99		

K1 Person/Entity Involved

Local Option

Business name (if applicable)

Area Code

Phone Number

☐ Check this box if same address as incident location. Then skip the three duplicate address lines.

Mr., Ms., Mrs. First Name MI Last Name Suffix
Number Prefix Street or Highway Street Type Suffix
Post Office Box Apt./Suite/Room City
State Zip Code

☐ More people involved? Check this box and attach Supplemental Forms (NFIRS-15) as necessary.

K2 Owner

☐ Same as person involved? Then check this box and skip the rest of this section.

Local Option

Business name (if applicable)

Area Code

Phone Number

☐ Check this box if same address as incident location. Then skip the three duplicate address lines.

Mr., Ms., Mrs. First Name MI Last Name Suffix
Number Prefix Street or Highway Street Type Suffix
Post Office Box Apt./Suite/Room City
State Zip Code

L Remarks

Local Option

Parker Co. Run# 12-00338

I Authorization

Officer in charge ID Signature CP E1 02 16 2012
Position or rank Assignment Month Day Year

Check Box if same as Officer in charge ☒ Member making report ID Signature

CP E1 02 16 2012
Position or rank Assignment Month Day Year

b6
b7c

SY301	TX	MM	DD	YYYY	1	12-0000098	000	Complete Narrative
Field *	State *	2	16	2012	Station	Incident Number *	Exposure *	

Narrative:

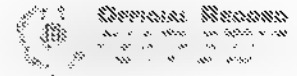
Parker Co. R.n# 12-00338

A SY301 TX 02 16 2012 1 12-0000098 000 <small>FDID * State * Incident Date * Station Incident Number * Exposure *</small>		<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> No Activity NFIRS -2 Fire
B Property Details B1 0001 <input type="checkbox"/> Not Residential <small>Estimated Number of residential living units in building of origin whether or not all units became involved</small> B2 002 <input type="checkbox"/> Buildings not involved <small>Number of buildings involved</small> B3 <input type="checkbox"/> None <small>Acres burned (outside fires) <input type="checkbox"/> Less than one acre</small>		
C On-Site Materials <input type="checkbox"/> None <small>Complete if there were any significant amounts of commercial, industrial, energy, or agricultural products or materials on the property, whether or not they became involved</small> Enter up to three codes. Check one or more boxes for each code entered. <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> On-site material (1) On-site material (2) On-site material (3) </div> <div style="width: 35%;"> 1 <input type="checkbox"/> Bulk storage or warehousing 2 <input type="checkbox"/> Processing or manufacturing 3 <input type="checkbox"/> Packaged goods for sale 4 <input type="checkbox"/> Repair or service 1 <input type="checkbox"/> Bulk storage or warehousing 2 <input type="checkbox"/> Processing or manufacturing 3 <input type="checkbox"/> Packaged goods for sale 4 <input type="checkbox"/> Repair or service 1 <input type="checkbox"/> Bulk storage or warehousing 2 <input type="checkbox"/> Processing or manufacturing 3 <input type="checkbox"/> Packaged goods for sale 4 <input type="checkbox"/> Repair or service </div> </div>		
<div style="display: flex; justify-content: space-between;"> <div style="width: 33%;"> D Ignition D1 97 Multiple areas <small>Area of fire origin *</small> D2 97 Multiple heat sources <small>Heat source *</small> D3 UU Undetermined <small>Item first ignited * 1 <input type="checkbox"/> Check box if fire spread was confined to object of origin</small> D4 <input type="checkbox"/> <input type="checkbox"/> <small>Type of material first ignited Required only if item first ignited code is 00 or <70</small> </div> <div style="width: 33%;"> E1 Cause of Ignition <input type="checkbox"/> Check box if this is an exposure report Skip to section G 1 <input type="checkbox"/> Intentional 2 <input type="checkbox"/> Unintentional 3 <input type="checkbox"/> Failure of equipment or heat source 4 <input type="checkbox"/> Act of nature 5 <input checked="" type="checkbox"/> Cause under investigation U <input type="checkbox"/> Cause undetermined after investigation E2 Factors Contributing To Ignition UU Undetermined <input checked="" type="checkbox"/> None <small>Factor Contributing To Ignition (1)</small> <small>Factor Contributing To Ignition (2)</small> </div> <div style="width: 33%;"> E3 Human Factors Contributing To Ignition <small>Check all applicable boxes</small> 1 <input checked="" type="checkbox"/> Asleep <input type="checkbox"/> None 2 <input type="checkbox"/> Possibly impaired by alcohol or drugs 3 <input type="checkbox"/> Unattended person 4 <input type="checkbox"/> Possibly mental disabled 5 <input type="checkbox"/> Physically Disabled 6 <input type="checkbox"/> Multiple persons involved 7 <input type="checkbox"/> Age was a factor <small>Estimated age of person involved</small> 1 <input type="checkbox"/> Male 2 <input type="checkbox"/> Female </div> </div>		
<div style="display: flex; justify-content: space-between;"> <div style="width: 33%;"> F1 Equipment Involved In Ignition <input type="checkbox"/> None If Equipment was not involved, Skip to Section G Equipment Involved Brand Model Serial # Year </div> <div style="width: 33%;"> F2 Equipment Power Equipment Power Source F3 Equipment Portability 1 <input type="checkbox"/> Portable 2 <input type="checkbox"/> Stationary <small>Portable equipment normally can be moved by one person, is designed to be use in multiple locations, and requires no tools to install.</small> </div> <div style="width: 33%;"> G Fire Suppression Factors <small>Enter up to three codes. <input type="checkbox"/> None</small> Fire suppression factor (1) Fire suppression factor (2) Fire suppression factor (3) </div> </div>		
<div style="display: flex; justify-content: space-between;"> <div style="width: 33%;"> H1 Mobile Property Involved <input type="checkbox"/> None 1 <input type="checkbox"/> Not involved in ignition, but burned 2 <input type="checkbox"/> Involved in ignition, but did not burn 3 <input type="checkbox"/> Involved in ignition and burned </div> <div style="width: 33%;"> H2 Mobile Property Type & Make Mobile property type Mobile property make Year License Plate Number State VIN Number </div> <div style="width: 33%;"> Local Use <input type="checkbox"/> Pre-Fire Plan Available <small>Some of the information presented in this report may be based upon reports from other Agencies</small> <input type="checkbox"/> Arson report attached <input type="checkbox"/> Police report attached <input type="checkbox"/> Coroner report attached <input type="checkbox"/> Other reports attached </div> </div>		

NFIRS-2 Revision 01/19/99

I1 Structure Type * If fire was in enclosed building or a portable/mobile structure complete the rest of this form 1 <input checked="" type="checkbox"/> Enclosed Building 2 <input type="checkbox"/> Portable/mobile structure 3 <input type="checkbox"/> Open structure 4 <input type="checkbox"/> Air supported structure 5 <input type="checkbox"/> Tent 6 <input type="checkbox"/> Open platform (e.g. piers) 7 <input type="checkbox"/> Underground structure (work areas) 8 <input type="checkbox"/> Connective structure (e.g. fences) 9 <input type="checkbox"/> Other type of structure	I2 Building Status * 1 <input type="checkbox"/> Under construction 2 <input checked="" type="checkbox"/> Occupied & operating 3 <input type="checkbox"/> Idle, not routinely used 4 <input type="checkbox"/> Under major renovation 5 <input type="checkbox"/> Vacant and secured 6 <input type="checkbox"/> Vacant and unsecured 7 <input type="checkbox"/> Being demolished 8 <input type="checkbox"/> Other 9 <input type="checkbox"/> Undetermined	I3 Building* Height Count the ROOF as part of the highest story [001] <small>Total number of stories at or above grade</small> [] <small>Total number of stories below grade</small>	I4 Main Floor Size* <div style="border: 1px solid black; padding: 2px; float: right; text-align: center;">NFIRS-3 Structure Fire</div> [] , [004] , [500] <small>Total square feet</small> <div style="text-align: center; margin: 10px 0;">OR</div> [] , [] BY [] , [] <small>Length in feet Width in feet</small>
J1 Fire Origin * [001] <input type="checkbox"/> Below Grade <small>Story of fire origin</small>	J3 Number of Stories Damaged By Flame Count the ROOF as part of the highest story [] Number of stories w/ minor damage (1 to 24% flame damage) [] Number of stories w/ significant damage (25 to 49% flame damage) [] Number of stories w/ heavy damage (50 to 74% flame damage) [001] Number of stories w/ extreme damage (75 to 100% flame damage)	K Material Contributing Most To Flame Spread <input type="checkbox"/> Check if no flame spread OR same as material first ignited OR unable to determine Skip To Section L K1 [] [] <small>Item contributing most to flame spread</small> K2 [] [] <small>Type of material contributing most of flame spread Required only if item contributing code is 00 or 470</small>	
J2 Fire Spread * 1 <input type="checkbox"/> Confined to object of origin 2 <input type="checkbox"/> Confined to room of origin 3 <input type="checkbox"/> Confined to floor of origin 4 <input checked="" type="checkbox"/> Confined to building of origin 5 <input type="checkbox"/> Beyond building of origin	L1 Presence of Detectors * <small>(In area of the fire)</small> N <input type="checkbox"/> None Present Skip to section M 1 <input type="checkbox"/> Present U <input checked="" type="checkbox"/> Undetermined	L3 Detector Power Supply 1 <input type="checkbox"/> Battery only 2 <input type="checkbox"/> Hardwire only 3 <input type="checkbox"/> Plug in 4 <input type="checkbox"/> Hardwire with battery 5 <input type="checkbox"/> Plug in with battery 6 <input type="checkbox"/> Mechanical 7 <input type="checkbox"/> Multiple detectors & power supplies 8 <input type="checkbox"/> Other _____ U <input type="checkbox"/> Undetermined	L5 Detector Effectiveness Required if detector operated 1 <input type="checkbox"/> Alerted Occupants, occupants responded 2 <input type="checkbox"/> Occupants failed to respond 3 <input type="checkbox"/> There were no occupants 4 <input type="checkbox"/> Failed to alert occupants U <input type="checkbox"/> Undetermined
L2 Detector Type 1 <input type="checkbox"/> Smoke 2 <input type="checkbox"/> Heat 3 <input type="checkbox"/> Combination smoke - heat 4 <input type="checkbox"/> Sprinkler, water flow detection 5 <input type="checkbox"/> More than 1 type present 6 <input type="checkbox"/> Other _____ U <input type="checkbox"/> Undetermined	L4 Detector Operation 1 <input type="checkbox"/> Fire too small to activate 2 <input type="checkbox"/> Operated (Complete Section L5) 3 <input type="checkbox"/> Failed to Operate (Complete Section L6) U <input type="checkbox"/> Undetermined	L6 Detector Failure Reason Required if detector failed to operate 1 <input type="checkbox"/> Power failure, shutoff or disconnect 2 <input type="checkbox"/> Improper installation or placement 3 <input type="checkbox"/> Defective 4 <input type="checkbox"/> Lack of maintenance, includes cleaning 5 <input type="checkbox"/> Battery missing or disconnected 6 <input type="checkbox"/> Battery discharged or dead 7 <input type="checkbox"/> Other _____ U <input type="checkbox"/> Undetermined	
M1 Presence of Automatic Extinguishment System * N <input checked="" type="checkbox"/> None Present Complete Rest of Section M 1 <input type="checkbox"/> Present	M2 Type of Automatic Extinguishment System * Required if fire was within designed range of AES 1 <input type="checkbox"/> Wet pipe sprinkler 2 <input type="checkbox"/> Dry pipe sprinkler 3 <input type="checkbox"/> Other sprinkler system 4 <input type="checkbox"/> Dry chemical system 5 <input type="checkbox"/> Foam system 6 <input type="checkbox"/> Halogen type system 7 <input type="checkbox"/> Carbon dioxide (CO ₂) system 8 <input type="checkbox"/> Other special hazard system U <input type="checkbox"/> Undetermined	M3 Automatic Extinguishment System Operation Required if fire was within designed range 1 <input type="checkbox"/> Operated & effective (Go to M4) 2 <input type="checkbox"/> Operated & not effective (M4) 3 <input type="checkbox"/> Fire too small to activate 4 <input type="checkbox"/> Failed to operate (Go to M5) 5 <input type="checkbox"/> Other U <input type="checkbox"/> Undetermined M4 Number of Sprinkler Heads Operating Required if system operated [] <small>Number of sprinkler heads operating</small>	M5 Automatic Extinguishment System Failure Reason Required if system failed 1 <input type="checkbox"/> System shut off 2 <input type="checkbox"/> Not enough agent discharged 3 <input type="checkbox"/> Agent discharged but did not reach fire 4 <input type="checkbox"/> Wrong type of system 5 <input type="checkbox"/> Fire not in area protected 6 <input type="checkbox"/> System components damaged 7 <input type="checkbox"/> Lack of maintenance 8 <input type="checkbox"/> Manual Intervention 9 <input type="checkbox"/> Other _____ U <input type="checkbox"/> Undetermined <div style="text-align: right; font-size: small;">NFIRS-3 Revision 01/19/99</div>

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: PoliceRpt

Date: 01/09/2013

Title: (U) State Medical Examiner Autopsy Report

Approved By: SSA

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b7C

Drafted By:

Case ID #: 306-AN-15642

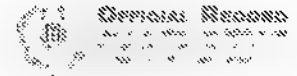
(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) State Medical Examiner autopsy report for Samantha Koenig. Date of examination 4/3 and 4/4/2012. Autopsy completed by Medical Examiner

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: PoliceRpt

Date: 01/09/2013

Title: (U) Azle Police Report Bank Robbery

Approved By: SSA

b6
b7C

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) Azle PD report for the bank robbery on 2/16/2012.
Robbery occurred at the National Bank of Texas, 405 Commerce Street,
Azle, Texas.

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UNCLASSIFIED

Azle Police Detail

COPY

Print Date/Time: 02/17/2012 11:20
Login ID:
Case Number: 2012-00000961

Azle Police Department
ORI Number: TX2200200

b6
b7C

Case Details

Case Number: 2012 00000961
Location: 405 COMMERCE ST
Azle TEXAS(62) 76020

Incident Type: Agg Robbery
Occurred From: 02/16/2012 12:00
Occurred Thru: 02/16/2012 14:25

Reporting Officer ID:
Scene Processed By
Assigned Bureau

Status: Actual
Disposition:
Exc Clear

Status Date: 2/16/2012
Disposition Date
Exc Clear Date

Associated Cases Status

Assisting ORIs Ro e

Modus Operandi

Solvability Factors

Weight

Total

Offenses

No.	Group/ORI	Crime Code	Statute	Description	Counts
1	State	120	29.03	Aggravated Robbery	1

Offense #1

Group/ORI: State Crime Code: 120

Statute: 29.03

Counts: 1

Attempt/Commit Code: Committed

Description: Aggravated Robbery

Offense Date: 02/16/2012

NCIC Code: 12990002

Scene Code: Bank

Bias/Motivation

Offense Status

Status Date

Occupancy Code

Arson Code

Domestic Code

Child Abuse

Gang Related

Aiding/Abetting:

Sub-Code

of Adults

of Juveniles

IBR Seq.NO: 1

Property Damage Amt

Abandoned Structure: No

Household Status

Domestic Circumstance

Carjacking: No

IBR Seq NO

Accosting Situation

Gambling Motivated: No

Hate Bias Indicator

Premise Code

Order Of Protection

Prior Inv - Victim

Prior Inv - Offender

Anti-reproductive Rights Crime: No

Special Circumstances

Precipitating Event

Offender Suspected Of Using

Victim Suspected Of Using

Alcohol

Alcohol

Drugs

Drugs

Computer

Computer

Aggravated Assault/ Homicide
Circumstances #1

Aggravated Assault/ Homicide
Circumstances #2

Aggravated Assault/ Homicide
Remarks #1

Aggravated Assault/ Homicide
Remarks #2

Justifiable Homicide
Circumstances

Justifiable Homicide
Code

Larceny Type

Method Of Entry Type
Point Of Entry

Method Of Entry
of Premises Entered

Method Of Exit
Point Of Exit
Direction Of Travel

Method Of Exit
How Left Scene

Counterfeit Type

Counterfeit Status

Counterfeit Amount

Evidence Collected

Criminal Activity

Tools Used

Security Systems

Weapon Code :

Feature
Weapon Gauge
Weapon Finish Other

Caliber
Gauge Other
Weapon Other

Caliber Other
Weapon Grips

Weapon Length
Weapon Finish

Azle Police Detail

Print Date/Time: 02/17/2012 11:20
Login ID:
Case Number: 2012-00000961

Azle Police Department
ORI Number: TX2200200

b6
b7C

Subjects

Type	No.	Name	Address	Phone	Race	Sex	DOB
Reporting Person	1	<input type="text"/>	<input type="text"/>	<input type="text"/>			06/06/1951
Suspect	1	Unknown 2012-00000961	Azle, TEXAS(62) 76020				
Victim	1	NATIONAL BANK OF TEXAS	405 COMMERCE ST Azle, TEXAS(62) 76020				
Witness	1	<input type="text"/>	Azle, TEXAS(62) 76020		White	Female	05/24/1984

Subject #1 - Reporting Person

Primary: Yes

Name:
Address:
Azle, TEXAS(62) 76020
Phone:

Reporting Person Type:
Race:
Height: 5ft 6in
Eyes: Green
SSN

Sex:
Weight: 165.0 lbs
Hair: Brown
DVL#:

DOB:
Build
State:

Resident Type
Disposition

Resident Status
Date

Statement Type: Verbal Statement
Custody
Status

Related Offenses

Group/ORI	Crime Code	Statute	Description
State	120	29.03	Aggravated Robbery

Related Weapons	Weapon Code	Weapon Feature	Weapon Caliber	Weapon Gauge	IBR Seq#
-----------------	-------------	----------------	----------------	--------------	----------

Victim/Offender Relationship	Name	Relationship
No Type		

Transported By:
Domestic Violence: No
Condition

Extent Of Injury
Domestic Violence Referrals
Medical Treatment

Hospital
Federal Agencies Involved: No

Injury Types:
Modus Operandi:

Missing Person Information

LEOKA Information

Subject #1 - Suspect

Primary: No

Name: Unknown 2012-00000961
Address
Phone

Suspect Type:
Race
Height
Eyes
SSN

Suspect
Sex
Weight
Hair
DVL#
DOB
Build
State

Resident Type
Disposition

Resident Status
Date

Statement Type
Custody
Status

Related Offenses

Group/ORI	Crime Code	Statute	Description
State	120	29.03	Aggravated Robbery

Related Weapons	Weapon Code	Weapon Feature	Weapon Caliber	Weapon Gauge	IBR Seq#
-----------------	-------------	----------------	----------------	--------------	----------

Victim/Offender Relationship

Azle Police Detail

COPY

Print Date/Time: 02/17/2012 11:20
Login ID:
Case Number: 2012 00000961

Azle Police Department
ORI Number: TX2200200

b6
b7C

No	Type	Name	Relationship
Transported By		Extent Of Injury	Hospital
Domestic Violence	No	Domestic Violence Referrals	Federal Agencies Involved
Condition		Medical Treatment	No

Injury Types Modus Operandi

Missing Person Information

LEOKA Information

Subject #1 - Victim

Primary: Yes	Victim Type:	Financial Institution
Name: NATIONAL BANK OF TEXAS	Race	Sex
Address: 405 COMMERCE ST	Height	Weight
Azle, TEXAS(62) 76020	Eyes	Hair
Phone	SSN	DVL#
		State
Resident Type	Resident Status	Statement Type: Video Taped
Disposition	Date	Statement
		Custody Status

Related Offenses

Group/ORI	Crime Code	Statute	Description
State	120	29 03	Aggravated Robbery

Related Weapons	Weapon Feature	Weapon Caliber	Weapon Gauge	IBR Seq#
Weapon Code				

Victim/Offender Relationship

No	Type	Name	Relationship
1	72346	Unknown 2012-00000961	Stranger

Transported By		Extent Of Injury	Hospital
Domestic Violence	No	Domestic Violence Referrals	Federal Agencies Involved
Condition		Medical Treatment	No

Injury Types Modus Operandi

Missing Person Information

LEOKA Information

Subject #1 - Witness

Primary: Yes	Witness Type:	Sex: Female	DOB: <input type="text"/>
Name: <input type="text"/>	Race: White	Weight	Build: <input type="text"/>
Address: <input type="text"/>	Height	Hair	
Azle, TEXAS(62) 76020	Eyes	DVL#: <input type="text"/>	State: TEXAS(62)
Phone	SSN		
Resident Type	Resident Status	Statement Type	Written Statement
Disposition	Date	Custody Status	

Related Offenses

Group/ORI	Crime Code	Statute	Description
State	120	29 03	Aggravated Robbery

Related Weapons	Weapon Feature	Weapon Caliber	Weapon Gauge	IBR Seq#
Weapon Code				

Azle Police Detail

Print Date/Time: 02/17/2012 11:20
Login ID:
Case Number: 2012-00000961

Azle Police Department
ORI Number: TX2200200

b6
b7C

Victim/Offender Relationship
No Type Name Relationship

Transported By
Domestic Violence: No Domestic Violence Referrals
Condition Medical Treatment

Extent Of Injury
Hospital
Federal Agencies Involved: No

Injury Types Modus Operandi

Missing Person Information

LEOKA Information

Arrests

Arrest No.	Name	Address	Date/Time	Type
------------	------	---------	-----------	------

Property

Date	Code	Type	Make Model Description	Tag No. Item No.
02/16/2012	Stolen Property	Money	UNKNOWN AMOUNT OF US CURRENCY (AT TIME OF THIS REPORT)	

Seq #1

Tag Number	Item Number	Property Type: Money	Property Class: A.Currency.notes.etc.	Date Received: 02/16/2012
Property Codes	UCR Value: Under \$50(3)	Initial Value: \$1.00	Stolen Location	
Stolen Property	Quantity: 1.000	Unit Of Measure: Each	Measurement Source	Description: UNKNOWN AMOUNT OF US CURRENCY (AT TIME OF THIS REPORT)
Make	Model	Style	Style Desc	
Year	OAN	Serial Number	Color	
Condition	Reg Type	Reg ORI	Reg Number	
Reg State	Reg Year	Reg Date	Reg Expiration	
Recovery Information		Date	Code	Value
Location		ORI		
RFOJ?				

Associated Subjects

Type	Name	Address	Phone	Notified How	Date
Owner	NATIONAL BANK OF TEXAS	405 COMMERCE ST Azle TEXAS(62) 76020			
Insurance Company		Policy Number			
Lien Holder					

Suspect Vehicles

No.	Vehicle Type	Year	Make	Model	Color	License Plate	State
1	SUV		KIA	Unknown	Blue		

Suspect Vehicle #1

Type: SUV	Year	Make: KIA	Model: Unknown
Color: Blue	License Plate	State	
Date/Time: 02/16/2012 14:16	Location		

OfficerID: Brich, Narrative
ON 02162012 AT 1416 I, OFC WAS DISPATCHED TO 405 COMMERCE ST AZLE, TX 76020 NATIONAL BANK OF TEXAS IN REFERENCE TO A ROBBERY IN PROGRESS

Azle Police

Detail

Print Date/Time: 02/17/2012 11:20
Login ID: [REDACTED]
Case Number: 2012 00000961

Azle Police Department
ORI Number: TX2200200

b6
b7C

WHILE EN ROUTE TO THAT LOCATION, AZLE POLICE DISPATCH ADVISED THAT THE SUSPECT WAS WEARING A WHITE CONSTRUCTION HELMET, A WHITE OR BLUE PAINTER'S MASK, BLUE JEANS, AND CARRYING A GREEN BAG POSSIBLY IN THE AREA OF THE POST OFFICE (ADJACENT TO THE BANK).

SEVERAL AZLE POLICE OFFICERS WERE IN THE AREA TO LOCATE THE SUSPECT, BUT NO SUSPECTS WERE FOUND AT THE SCENE OR THE SURROUNDING AREA.

I THEN MADE CONTACT WITH ONE OF THE WITNESSES INSIDE THE BANK DURING THE ROBBERY. [REDACTED] W/F DOB [REDACTED]

[REDACTED] INFORMED ME THAT SHE WAS STANDING AT THE 2ND TELLER COUNTER FROM THE RIGHT TALKING TO HER MOTHER. [REDACTED] W/F DOB [REDACTED] WHEN AN UNKNOWN SUSPECT ENTERED THE BANK THROUGH THE FRONT DOOR. SHE DESCRIBED THE SUSPECT AS APPROX 6 FT. 165-170 LBS. WEARING A WHITE CONSTRUCTION HELMET, A WHITE OR BLUE PAINTER'S MASK, CANVAS WORK GLOVES, SUNGLASSES, FADED BLUE JEANS, WEARING WHITE SNEAKERS, HOLDING A STAINLESS HANDGUN IN HIS RIGHT HAND. SHE FURTHER DESCRIBED THE HANDGUN AS A SEMI-AUTOMATIC STAINLESS BUT BRUSHED DESIGN, AND ALSO THE BLACK PART OF THE BOTTOM OF THE MAGAZINE WAS WHICH WAS LOADED INSIDE THE HANDGUN.

[REDACTED] STATED THAT THE SUSPECT BEGAN YELLING TO EVERYONE INSIDE THE BANK TO GET ON THE GROUND.

[REDACTED] ADVISED THAT SHE SLOWLY LOWERED HERSELF TO THE FLOOR AS SHE DID NOT REALIZE AT FIRST THE BANK WAS BEING ROBBED.

[REDACTED] THEN STATED THAT THE SUSPECT NOTICED SHE DID NOT LOWER RIGHT AWAY, AND SO HE POINTED THE GUN DIRECTLY AT HER IN ORDER TO GAIN COMPLIANCE WITH HIS DEMANDS.

[REDACTED] ADVISED THAT SHE WAS IN FEAR FOR HER SAFETY.

THE SUSPECT THEN SHOUTED "NO ALARMS, NO POLICE CALLS, NO DYE PACKS, NO TRACERS!" TO THE EMPLOYEES.

[REDACTED] INFORMED ME SHE THEN BACKED HERSELF AGAINST THE WESTERN WALL INSIDE THE LOBBY NEXT TO THE COUNTER STILL SITTING DOWN WHERE SHE COULD OBSERVE THE SUSPECT.

SHE ADVISED THE SUSPECT ATTEMPTED TO GAIN ACCESS TO THE VAULT, BUT COULD NOT DUE TO THE FACT THE EMPLOYEES DID NOT HAVE ACCESS TO THE VAULT.

MEANWHILE, THE TELLERS PUT MONEY ON THE COUNTER.

THE SUSPECT THEN BEGAN PUTTING THE MONEY FROM THE COUNTER INTO THE GREEN

Azle Police

Detail

Print Date/Time: 02/17/2012 11:20

Login ID: [REDACTED]

Case Number: 2012-00000961

Azle Police Department
ORI Number: TX2200200

b6
b7C

CANVAS BAG USING HIS RIGHT HAND. STILL MAINTAINING CONTROL OF THE HANDGUN

AFTER THE SUSPECT FINISHED PUTTING THE MONEY IN THE BAG, HE AGAIN STATED THAT IF ANYONE IN THE BACK ATTEMPTED TO CALL THE POLICE, HE WOULD RETURN

[REDACTED] ADVISED THAT HE EXITED THROUGH THE FRONT DOOR AND TURNED TO THE RIGHT (WESTBOUND). AT THAT TIME NO ONE IN THE BANK KNEW WHERE THE SUSPECT WENT.

[REDACTED] ALSO ADVISED THAT THE SUSPECT DISPLAYED THE HANDGUN THROUGH OUT THE COMMISSION OF THE ROBBERY.

I ALSO SPOKE WITH AN [REDACTED] W/M DOB [REDACTED] AT CELL FIXX (CELL PHONE REPAIR STORE AT 404 COMMERCE ST) DIRECTLY ACROSS THE STREET FROM THE BANK.

HE INFORMED ME THAT AN APPROX 1232, HE OBSERVED A WHITE MALE WEARING A BLUE BUTTON UP SHIRT, BLUE JEANS, BLONDE "SHAGGY" HAIR, DRINKING AN ENERGY DRINK AND SMOKING A CIGAR ON THE EAST SIDE OF THE BUILDING FROM A CAMERA MONITOR FROM INSIDE THE STORE.

NOTE: THERE IS NO RECORDING FROM THAT CAMERA OF THE SUSPECT.

HE STATED IT WAS SUSPICIOUS DUE TO THE FACT NO ONE IS NORMALLY IN THAT AREA.

HE FURTHER STATED THAT THE WHITE MALE WAS STANDING NEXT TO A DARK COLORED SUV, POSSIBLY A KIA SOUL. HE ALSO ADVISED THAT BOTH LP'S WERE COVERED IN MUD, AND APPEARED TO BE ON PURPOSE AS NO OTHER PART OF THE VEHICLE WAS DIRTY.

I THEN SPOKE TO AN EMPLOYEE FROM THE BJ CLARK MACHINIST COMPANY ON PROFIT ST. [REDACTED] HISPANIC MALE DOB [REDACTED] WHO INFORMED ME THAT AT APPROX 1200 HE TURNED ON COMMERCE ST EASTBOUND (TOWARD FM 730 N). WHEN HE OBSERVED A RED FORD ESCORT APPROX 1995-1996 MODEL, PARKED BEHIND A DARK COLORED KIA SOUL NEXT TO THE CELL FIXX BUILDING.

[REDACTED] ADVISED THAT HE OBSERVED A W/M STANDING NEXT TO THE KIA SOUL, SPEAKING WITH ANOTHER PERSON SITTING INSIDE THE KIA IN THE DRIVER SEAT.

[REDACTED] DESCRIBED THE W/M AS WEARING BLUE JEANS, BROWN BOOTS, A CREAM COLORED COWBOY HAT, A DARK BUTTON UP SHIRT, AND A BLONDE BEARD.

[REDACTED] BOTH FILLED OUT WRITTEN STATEMENTS WHICH ARE ATTACHED TO THIS REPORT

ALL OTHER INFORMATION PERTINENT TO THIS CASE HAS BEEN FORWARDED TO THE FBI TASK FORCE, WHICH HAD MADE SCENE FOLLOWING THE INCIDENT.

Azle Police

Detail

Print Date/Time: 02/17/2012 11:20
Login ID:
Case Number: 2012 00000961

Azle Police Department
ORI Number: TX2200200

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b7C

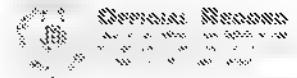
FOR FURTHER DETAILS

While standing at [redacted] teller window, a gentleman came in through the front door. Wearing a white hardhat, blueish painters mask, canvas work gloves, glasses, light blue denim button down, jeans and white sneakers a man with a silver in color hand gun ordered everyone on the floor. Not realizing what was going on, I didn't get on the floor immediately. After the man pointed his gun at me, I slowly walked to the end of the teller line and sat with my back against the wall palms down. He ordered all the tellers to get on the floor. "No alarms, no police calls, no dye packs, no tracers. Place all of the money on the counter." After taking the money and putting it in a green canvas tote, he asked where the rest of the money is, and how to get into the vault [redacted] told the man "We don't have access to the vault." The man asked where the rest of the tellers were and [redacted] told the man, "We are a small branch and these are all the employees." "Do not set any alarms or call the police or I will come back." Upon exiting the bank, the man walked to the right of the door and out of view.

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b7c



2012-961



FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/08/2013

On Tuesday, January 8, 2013, [redacted] cellular telephone [redacted] was telephonically contacted. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

[redacted] used the following landline phones to correspond with ISRAEL KEYES while he was incarcerated:

The final call [redacted] had with KEYES prior to his suicide was from [redacted] home phone, [redacted]

[redacted] had previously spoken with KEYES from her Port Angeles landline phone, [redacted] and from [redacted] landline phone, [redacted]

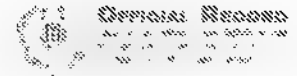
b6
b7C

Investigation on 01/08/2013 at Neah Bay, Washington, United States (Phone)

File # 306 AN 15642 Date dictated 01/08/2013

by [redacted]

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) Belize Missing Person [REDACTED]

Date: 01/03/2013

b6
b7C

From: ANCHORAGE

Contact: [REDACTED]

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET ALSynopsis: (U) Anchorage Division requests further information on
missing person [REDACTED]

[REDACTED]

b7E

Reference: 306-AN-15642 Serial 607

Details:

Anchorage Division previously requested from Legat San Salvador, a list of missing persons from Belize during the time period of October 4-13, 2005. Per response from Legat San Salvador, Anchorage Division requests further information on the circumstances of missing person [REDACTED]

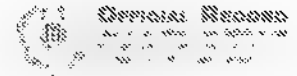
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[REDACTED] Anchorage is interested in determining specifically where and when [REDACTED] went missing, the status of the case, any suspicious circumstances about his disappearance (e.g. vehicle moved/located, any belongings located, etc), are there any suspects in case, any witness accounts of incident, and any other information deemed relevant.

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) Lead to Dallas Division re media
release

Date: 01/10/2013

To:

b6
b7c

From: ANCHORAGE

AN-C-1

Contact:

Approved By: SSA

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

ET AL

Synopsis: (U) Anchorage is requesting the assistance of the Dallas Division in releasing information to the media about serial killer Israel Keyes' activities in the Johnson County/Cleburne, Texas area in February 2012.

b7E

Enclosure(s): Enclosed are the following items:

1. (U) Proposed draft media release in the Johnson County, Texas area.

Details:

Israel Keyes, subject of captioned case, is suspected of the murder of approximately eleven people throughout the United States. Keyes was arrested on 3/13/2012 in Lufkin, TX for using the ATM debit card of Anchorage kidnapping/murder victim Samantha Koenig. After his return to Anchorage, Keyes talked with agents numerous times until he committed suicide in his jail cell on 12/2/2012. Prior to his death, Keyes admitted to the murder of Koenig and Bill and Lorraine Currier in Essex, Vermont. Keyes also provided information about five other

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Title: (U, Lead to Dallas Division re media release

Re: 306 AN 15642, 01/10/2013

homicides - four in Washington and one in New York. Keyes provided some details of the murder of these five victims but not enough to locate their remains.

Keyes traveled to Texas in February 2012 to visit family in the Wells, Texas area. This trip immediately followed the kidnapping and murder of Koenig on 2/1/2012. Keyes described being excited and full of adrenaline while in Texas. He left his family for several days with the intention of looking for another victim. During this 3 to 4 day period, Keyes admitted to burglarizing and setting a house on fire in Aledo, Texas and robbing a bank in Azle, Texas. Keyes became very evasive when asked about committing a murder. This avoidance continued during the months that investigators met with and interviewed Keyes. Keyes did admit to being in the Cleburne, Texas area and stated he got stuck in the mud with his rental car for several hours. He told family members that someone helped pull him out of the mud but denied this to law enforcement saying he got out himself. Agents found a photograph of Mapquest directions to Post Oak Cemetery in Glen Rose, Texas on Keyes cellphone. When questioned about this, Keyes laughed and said he thought he deleted the photos but offered no explanation. In other interviews, Keyes talked generally about where he went to look for victims and he mentioned cemeteries because people often visited them alone and it was a place he could be by himself and not look suspicious. He also noted the caretaker sheds at cemeteries are easy to break into. For these and other reasons, agents believe Keyes may have murdered someone in Texas on this trip.

Anchorage is requesting the assistance of the Dallas Division/Ft. Worth RA in releasing information to the media in the Johnson County area about Keyes during this time frame in an effort to determine if anyone saw him or his vehicle or had an encounter with him. Anchorage Division has attached a proposed/draft media bulletin for Dallas to consider. Anchorage has utilized the 1-800-CALL-FBI tipline for this case throughout the country and it has worked well. That is an option

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Title: (U, Lead to Dallas Division re media release

Re: 306 AN 15642, 01/10/2013

if Dallas would like to continue using it. To date, all of the FD-71's have been sent to the case agents in Anchorage for review who have then forwarded any credible leads to the appropriate division or RA.

Please forward any questions to SA [redacted] or
Media Coordinator/SSA [redacted]

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FBI PRESS RELEASE

Dallas Field Office

FBI ♦ One Justice Way ♦ Dallas, Texas 75220 ♦ www.fbi.gov

For Immediate Release

FBI Requests The Public's Assistance

Diego Rodriguez, Special Agent in Charge for the Dallas Division of the Federal Bureau of Investigation (FBI) requests the public's assistance in developing information concerning the travels and activities of serial killer ISRAEL KEYES, deceased.



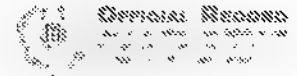
Investigators suspect Israel KEYES' rental vehicle became stuck in mud in a rural area in Johnson County, Texas, possibly near Cleburne, sometime between February 12 and 16, 2012. Investigators are seeking the identification of any person from whom KEYES may have obtained assistance or anyone else having contact with KEYES or his vehicle during that time. Keyes is also suspected of visiting Post Oak Cemetery in the Glen Rose, TX area during this time frame.

Blue 2011 Kia Soul (Rental) – TX License Plate CN8 M857



If you have information for law enforcement please contact **1-800-CALL- FBI**.

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**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: LABRPT

Date: 01/10/2013

Title: (U) QDU Laboratory Report

Approved By: A/UC b6
b7cDrafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) Lab# 121205006 LV/ 306-AN-15642

Enclosure(s): Enclosed are the following items:

1. (U) Lab Rpt. 121205006/ 306-AN-15642 1A Material

◆◆

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Physical 1A/1C Cover Sheet for Serial Export

Created From: 306 AN 15642
Serial 630
Package: 1C5
Stored Location: None
Summary: (U) Lab# 121205006,
3 CD ROMs with images of
Q497 Q499,
2 CoCs,
1 Comm logs,
1 Notes,
8 Photographs,
2 Shipping invoices,
EC (4 pages,
Worksheet (1 page),
1 FIU form
Acquired By:
Acquired On: 2013 01 10
Attachment: (U) Lab Rpt. 121205006/
306 AN 15642 1A Material

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b7c

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**FBI Laboratory**2501 Investigation Parkway
Quantico, Virginia 22135**REPORT OF EXAMINATION**

To Anchorage

Date January 2, 2013

C-1

SA

Case ID No. 306-AN-15642

Lab No : 121205006 PF LV

b6
b7c

Reference Communication dated December 4, 2012

Your No.

Title ISRAEL KEYES,
SAMATHA KOENIG - VICTIM,
ET AL,
SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

Date specimens received: December 5, 2012

The specimens listed below were received in the Questioned Documents Unit on
December 12, 2012

Q497-Q498 Two pages bearing illegible writing (1B648, E5202193)

Q499 Notepad (1B647, E5202194)

Results of Examinations:

No indented writing of significance was observed on specimens Q497 through Q499, although examinations were limited on Q497 and Q498 because of the condition of these documents

Specimens Q497 and Q498 were photographed using specialized lighting and filters. Additionally, these specimens were washed to remove the staining and then recorded. Several printouts and enlargements have already been sent along with accompanying copies of images on two CD ROMs

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Remarks:

The submitted specimens will be returned under separate cover. The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files. For questions about the content of this report, please contact Forensic Document Examiner [redacted] at [redacted]. For questions about the status of remaining forensic examinations, please contact Request Coordinator [redacted] at [redacted].

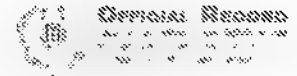
b6
b7C

[redacted]

Questioned Documents Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report

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**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: LABRPT

Date: 01/11/2013

Title: (U) Nuclear DNA Analysis 120913011 PF ACJ

Approved By: b6
b7cDrafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) Nuclear DNA Report 120913011 PF ACJ

Enclosure(s): Enclosed are the following items:

1. (U) 1A materials, lab report 120913011 PF ACJ

◆◆

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Physical 1A/1C Cover Sheet for Serial Export

Created From: 306 AN 15642
Serial 631
Package: 1A266
Stored Location: None
Summary: (U) Chain of custody,
communication and
activity log, notes,
instrument print outs,
charts, graphs, ecs
search slip, and data
cd.
Acquired By:
Acquired On: 2013 01 11
Attachment: (U) 1A materials, lab
report 120913011 PF AC I

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b7c

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**FBI Laboratory**2501 Investigation Parkway
Quantico, Virginia 22135**REPORT OF EXAMINATION**To Anchorage
Squad C-1
SA

Date January 9, 2013

Case ID No. 306-AN-15642

Lab No : 120913011 PF ACJ

b6
b7c

Reference Communication dated September 6, 2012

Your No.

Title ISRAEL KEYES,
SAMANTHA TESSLA KOENIG - VICTIM,
ET AL,
SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

Date specimens received: September 13, 2012

The specimen listed below was examined in the Nuclear DNA Unit:K5 Dried blood sample from (1B197, E4824598)

This report contains the results of the nuclear DNA analyses

Results of Nuclear DNA Examinations:

Specimen K5 was subjected to deoxyribonucleic acid (DNA) typing by the polymerase chain reaction (PCR) The AmpFestSTR® Identifier® Plus PCR Amplification Kit was used for this analysis ¹

1- Albany
Rutland RA
SA

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Based on the typing results from the amelogenin locus, female DNA is present in the DNA obtained from specimen K5 [REDACTED]

Specimen K5 [REDACTED] was identified by the incoming communication from the contributor as the biological mother of the missing person, WILLIAM CURRIER.

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b7C

The DNA typing results for specimen K5 [REDACTED] will be entered into the Relatives of Missing Persons Index of the Combined DNA Index System (CODIS). These results will be maintained by the FBI Laboratory for possible future comparisons.

No other nuclear DNA examinations were conducted.

Methods/Limitations:

The following methods and limitations apply to the results/conclusions provided in the results section(s) of this report and are referenced by number in the body of the text for clarity.

¹ The AmpFSTR® Identifiler® Plus PCR Amplification Kit includes the amelogenin locus and the autosomal STR loci (from non-sex chromosomes) D8S1179, D21S11, D7S820, CSF1PO, D3S1358, TH01, D13S317, D16S539, D2S1338, D19S433, vWA, TPOX, D18S51, D5S818, and FGA. The amelogenin locus is used for sex determination. Insufficient DNA quality and/or quantity can affect the ability to generate a DNA typing result and is not an absolute determination that an individual did not come into contact with an item of evidence.

Remarks:

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files. The submitted items will be returned to you under separate cover. For questions about the content of this report, please contact Forensic Examiner [REDACTED] at [REDACTED]. For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [REDACTED] at [REDACTED].

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b7C

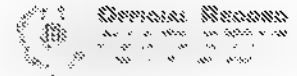
In addition to the evidence in the case, the Nuclear DNA Unit has generated secondary evidence that will also be returned to you. The secondary evidence can be found in a package marked NUCLEAR DNA UNIT SECONDARY EVIDENCE. It is recommended that this evidence be stored in a refrigerator or freezer and isolated from evidence that has not been examined.

[REDACTED]

Nuclear DNA Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) Possible Israel Keyes Sighting in
2001 2002

Date: 01/03/2013

Approved By:

b6
b7C

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Complaint Synopsis: (U) Complainant reported a possible encounter with Israel Keyes in the Clallam Bay area in late 2001 or early 2002

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Enclosure(s): Enclosed are the following items:

1. (U) Email complaint by

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Received On: 01/02/2013

Receipt Method: Email

Received By:

Incident Type: Criminal Activity

Complaint Details:

See attached e-mail for complete details of the complaint or read below copied version:

From:

Sent: Wednesday, January 02, 2013 12:50 AM

To: Seattle.FBI

Subject: Possibly Israel Keyes in Neah/Clallam Bay 2001-2002?

To whom it may concern;

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Title: (U, Possible Israel Keyes Sighting in 2001-2002

Re: 306 AN 15642, 01/03/2013

I had a possible run-in with Israel Keyes out on the peninsula of Washington in late 2001 or 2002. I wavered on if I should write call or not, because I'm not positive it was him and I didn't want to waste any of the Bureau's time if isn't something which assists- and it doesn't seem like this helps anybody out much. My mom, husband and best friend told me I should, though. So I hope that this is useful.

I paused at the Shell station in Clallam Bay to fill my gas tank at around 9:00 at night in either late 2001/early 2002 or possibly late 2002. There was a man in a truck who was parked in the strip mall there, and nobody else was around. I don't remember many details about the truck but I want to say it was a mid-sized truck- like an F150 size, maybe a little bigger. When I left, I was surprised to see him pull out onto highway 112 behind me. At the junction of 112/113, I kept on 112 and headed east. He took the same route. For the next forty miles, he would pass me when he could and then slow down in front of me... very slow. To about 5 miles per hour, and look in his rear view mirror at me. He stopped several times in our lane, and I was forced to pass him. The final time he pulled in front of me, he got out of the truck and stood beside his driver's side door and looked back at me. I remember he was notably tall (above 6'0, below 6'3, I'd say), and he was slender to average build, but I don't remember his face. It was very dark, and raining, and cold. He raised his hand as if to wave me to stop and I drove past him, though he stepped toward my car. He did not seem drunk- didn't drive erratically aside from trying to get me to stop, and when he got out he seemed sure-footed. He followed me for another several miles but didn't try to pass again. He got close enough that I could not see his headlights any longer. I raised my cellphone and illuminated it, waved it in the window so he could see I had a phone. I had no service but I pretended to call on it. We reached a pull-out right before highway 101 intersects with 112 just west of Port Angeles. He pulled over on the north side of the road, turned around, and headed back west, toward Clallam Bay. I did not get the license plate number, as I was extremely shaken and had no pen/paper on hand without having to take my eyes off of whatever he was doing. I checked

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Title: (U, Possible Israel Keyes Sighting in 2001-2002
Re: 306 AN 15642, 01/03/2013

my vehicle in Port Angeles for anything wrong with it- there was nothing legitimate to flag me over for that had anything to do with my car malfunctioning. I didn't call the police because I figured they'd just discount it as a drunk or laugh at me for being paranoid or something. At the time, I would have been 19 or 20, an average-built female who is 5'5".

The dates I have it narrowed down to would be (roughly) November 2001 - (roughly, April 2002, or possibly between September and December 2002. I took frequent trips out to the area and can't remember specific dates for this incident. Between 2000 and early 2003, I lived part-time in Seiku and spent a lot of time between Neah Bay and Lake Ozette hiking.

Again, I hope that somehow this information is useful in some way.

Thanks for your time,

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[redacted]
Billings MT 59101

[redacted] (cell phone)

Pre-Assessment Findings:

On 01/03/2013, SA [redacted] telephonically contacted [redacted] [redacted] to discuss her e-mail. [redacted] reported that [redacted] and therefor does not remember the face of the man she reported on above. [redacted] became familiar with the Israel Keyes case through the news media and considered that the incident she described above could have been Keyes based on the location and the timeframe. She thought that the color of the truck may have been dark green. [redacted] discussed the matter with her mother who recalled the incident happening in late 2001 or early 2002. [redacted] kept an online journal on livejournal.com, but is not sure if she wrote about the incident at the time, and has not been able to remember the password to access it. [redacted] has some

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Title: (U, Possible Israel Keyes Sighting in 2001-2002

Re: 306 AN 15642, 01/03/2013

storage boxes she will look through to see if she can find the password or any other references she may have which could help her to more accurately pinpoint the timeframe of the above incident.

[redacted] will re-contact the writer in the event she can come up with any further details to help limit the timeframe.

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Recommended Action: File to Existing Case

Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown)

Location

Address: [redacted]
City: Billings
State: MT
Zip Code: 59101
Country: United States
Relationship: Residence

Communication Account

Type: Telephone
Account: [redacted]
Relationship: Utilizes
Comment: Cell

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From: [redacted]
Sent: Thursday, January 03, 2013 8:36 AM
To: [redacted]
Subject: Re FW: Possibly Israel Keyes in Neah/Clallam Bay 2001 2002?

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SA [redacted]
I definitely have time to speak with you today. Either let me know a specific time to call you, or you're more than welcome to call me at any point. I should be available!

Thanks,

On Thu, Jan 3, 2013 at 9:00 AM, [redacted] wrote:

Please let me know if you would have time to talk with me today. I am one of the investigators on this case.

SA [redacted]
FBI Seattle, Poulsbo RA
10500 10th Ave., Suite 250
Poulsbo, WA 98370
Desk [redacted]
Fax: [redacted]

From: [redacted]
Sent: Wednesday, January 02, 2013 12:50 AM
To: Seattle.FBI
Subject: Possibly Israel Keyes in Neah/Clallam Bay 2001-2002?

To whom it may concern;

I had a possible run-in with Israel Keyes out on the peninsula of Washington in late 2001 or 2002. I wavered on if I should write/call or not, because I'm not positive it was him and I didn't want to waste any of the Bureau's time if isn't something which assists- and it doesn't seem like this helps anybody out much. My mom, husband and best friend told me I should, though. So I hope that this is useful.

I paused at the Shell station in Clallam Bay to fill my gas tank at around 9:00 at night in either late 2001/early 2002 or possibly late 2002. There was a man in a truck who was parked in the strip mall there, and nobody else was around. I don't remember many details about the truck but I want to say it was a mid sized truck like an F150 size, maybe a little bigger. When I left, I was surprised to see him pull out onto highway 112 behind me. At the junction of 112/113, I kept on 112 and headed east. He took the same route. For the next forty miles, he would pass me when he could and then slow down in front of me... very slow. To about 5 miles per hour, and look in his rear view mirror at me. He stopped several times in our lane, and I was forced to pass him. The final time he pulled in front of me, he got out of the truck and stood beside his driver's side door and looked back at me. I remember he was notably tall (above 6'0, below 6'3, I'd say), and he was slender to average build, but I don't remember his face. It was very dark, and raining, and

cold. He raised his hand as if to wave me to stop and I drove past him, though he stepped toward my car. He did not seem drunk didn't drive erratically aside from trying to get me to stop, and when he got out he seemed sure-footed. He followed me for another several miles but didn't try to pass again. He got close enough that I could not see his headlights any longer. I raised my cellphone and illuminated it, waved it in the window so he could see I had a phone. I had no service but I pretended to call on it. We reached a pull-out right before highway 101 intersects with 112 just west of Port Angeles. He pulled over on the north side of the road, turned around, and headed back west, toward Clallam Bay. I did not get the license plate number, as I was extremely shaken and had no pen/paper on hand without having to take my eyes off of whatever he was doing. I checked my vehicle in Port Angeles for anything wrong with it there was nothing legitimate to flag me over for that had anything to do with my car malfunctioning. I didn't call the police because I figured they'd just discount it as a drunk or laugh at me for being paranoid or something. At the time, I would have been 19 or 20, an average-built female who is 5'5".

The dates I have it narrowed down to would be (roughly) November 2001 - (roughly) April 2002, or possibly between September and December 2002. I took frequent trips out to the area and can't remember specific dates for this incident. Between 2000 and early 2003, I lived part-time in Seiku and spent a lot of time between Neah Bay and Lake Ozette hiking.

Again, I hope that somehow this information is useful in some way.

Thanks for your time,

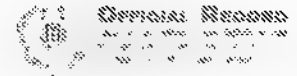
[REDACTED]

Billings MT 59101

[REDACTED] (cell phone)

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**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: LABRPT

Date: 12/20/2012

Title: (U) Forensic Canine Program Victim Recovery Team Search Report

Approved By: b6
b7CDrafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

308A-HQ-A1509258-CADAVER (U) CADAVER CANINE MATTERS

Synopsis: (U) Forensic Canine Program Victim Recovery Team Search Report for searches conducted in Constable, New York on October 23-24, 2012.

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U S Department of Justice
Federal Bureau of Investigation
Evidence Response Team Unit
Forensic Canine Program

**Israel Keyes;
Serial Killings**

**306-AN-15642
308A-HQ-A1509258-CADAVER**

**Forensic Canine Program
Victim Recovery Team
Search Report**

October 23-24, 2012

Background

As reported to the Forensic Canine Program, this case relates to the investigation of suspected serial killer Israel Keyes. Keyes has been arrested in relation to the 2012 abduction and homicide of Samantha Koenig in Anchorage, Alaska.

Subsequent to his arrest, Keyes admitted to the homicide of Koenig, as well as the 2011 homicides of Bill and Elaine Currier, in Vermont.

Keyes further alluded to committing multiple homicides over a period of the last fourteen years.

Keyes owns a property at 511 Poplar Street, Constable, New York, a ten acre farm which includes a dwelling house and two outbuildings to which the suspect had access.

On October 23-24, 2012 the Victim Recovery Team (VRT) provided search assistance in the coordinated search phase of the investigation. The following is the VRT search report.

Summary of Canine Search Results

511 Poplar Street, Constable, New York

FBI Evidence Response Team Unit, Forensic Canine Program, Victim Recovery Dogs 'Morse' and 'Missy' supported by ERT search teams, were utilized in the search of the ten acre site.

The dwelling house and two outbuildings were searched with no positive final responses forthcoming.

The remaining acreage of forest was searched in gridded sections with no positive final responses forthcoming.

The Human Blood Detection Dog was utilized to screen a number of items of property found at the site as well as areas of interest at the site with no positive final responses forthcoming.

Methods

The Victim Recovery Dog (VRD) is trained, blind and double blind proficiency tested and certified, to detect the odor of decomposing human remains, human bone, teeth and human blood to a very low residual odor threshold. The VRD's are deployed off-leash under the directional control of the handler. The VRD's are trained to offer an identifiable positive final response when in the presence of human decomposition odor.

The VRD's are trained, proficiency tested and certified not to offer a final response in the presence of other distracter odors including that of animal decomposition.

In the absence of human blood, positive responses by the VRD tend to suggest the presence of human decomposition.

The Human Blood Detection Dog (HBDD) is trained, proficiency tested and certified to detect dry human blood. The low threshold detection capability of the dog enables it to detect such small quantities of dry human blood that may be invisible to the naked eye. The HBDD is

deployed off leash under the directional control of the handler. The HBDD is trained to offer an identifiable positive final response indicating the location of dry human blood.

The HBDD is trained, proficiency tested and certified not to offer a final response in the presence of other distracter odors including that of animal blood.

The VRD and HBDD are trained to generalize human decomposition and human blood odor. The dogs do not respond to the odor of an individual deceased person but to generic human decomposition. Additionally, Human decomposition odor and human blood may be transferred from person to object and object to object. As such, all positive final responses must be thoroughly investigated to determine their relevancy. Odor may be present in or on items associated with a crime or may have a plausible and innocent explanation.

The VRD and HBDD are deemed to be proficient and considered presumptive test resources, (*reasonable basis for belief or acceptance*). As such all positive final responses must be thoroughly investigated to determine their relevancy and must be interpreted by the application of forensic corroboration, anecdotal witness evidence and case intelligence.

The VRD and HBDD training, proficiency testing and certification records are available if required. They indicate that the dogs were performing proficiently prior to and following deployment in this case.

The Daily Deployment Log Summaries are attached.

The information contained in this report is true and correct to the best of my knowledge.



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FBI Evidence Response Team, Forensic Canine Program, Victim Recovery Team
Daily Deployment Log - Summary

Date	23-Oct-12
UCFN	306 AN 15642
Local case #	
Victim	
Case Agent	SA [redacted] (Lead Agent)
ERT TL	SA [redacted]
Canine teams	[redacted] with 'Missy' & [redacted] [redacted] with 'Morse'
Subject	Israel Keyes
Field Office	Anchorage (Buffalo - Lead Office)
Deployment Supervisor	SSA [redacted]

Address Searches
Location 1
Response Pos / Neg

511 Poplar Street, Constable, New York.
Negative

Wide area screening
Location 1
Response Pos / Neg
GPS

Grounds of: 511 Poplar Street, Constable, NY
Negative

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FBI Evidence Response Team, Forensic Canine Program, Victim Recovery Team
Daily Deployment Log - Summary

Date	October 24, 2012
UCFN	306 AN 15642
Local case #	
Victim	
Case Agent	SA [redacted] (Lead Agent)
ERT TL	SA [redacted]
Canine teams	[redacted] with 'Missy' & [redacted] with 'Morse'
Subject	Israel Keyes
Field Office	Anchorage (Buffalo - Lead Office)
Deployment Supervisor	SSA [redacted]

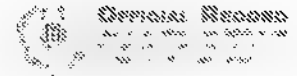
Wide area screening	
Location 1	Grounds of: 511 Poplar Street, Constable, NY
Response Pos / Neg	Negative

Evidence Screening	
Location	511 Poplar Street, Constable, NY

Run	Number of items screened	Response		Item identifier's
		Negative	Positive	
1	8	x		
2	12	x		

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**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: LABRPT

Date: 01/15/2013

Title: (U) LPOU lab rpt; lab #121016011

Approved By: b6
b7CDrafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) latent print exam

Enclosure(s): Enclosed are the following items:

1. (U) LPOU 1A lab #121016011

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Physical 1A/1C Cover Sheet for Serial Export

Created From: 306 AN 15642
Serial 634
Package: 1A268
Stored Location: None
Summary: (U) lab #121016011
latent case supporting
records
Acquired By:
Acquired On: 2012 12 19
Attachment: (U) LPOU 1A lab
#121016011

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**FBI Laboratory**2501 Investigation Parkway
Quantico, Virginia 22135**REPORT OF EXAMINATION**To Anchorage
Squad C-1
SA

Date December 19, 2012

Case ID No. 306-AN-15642

Lab No : 121016011 PF ADY

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Reference Communication dated October 15, 2012

Your No.

Title ISRAEL KEYES,
SAMANTHA TESSLA KOENIG - VICTIM,
ET AL,
SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

Date specimens received: October 16, 2012

The specimens listed below were examined in the Latent Print Operations Unit:

Q260 Knife (1B148, E5123303)

Q261 Sheath (1B148, E5123308)

This report documents the friction ridge print examinations

Results of Examinations:

The requested latent print examinations were conducted, but no latent prints of value were detected

Methods:

Items of evidence submitted to the Latent Print Operations Unit for examination may be examined visually, examined with various light sources, and/or processed with chemicals and

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powders to detect the presence of latent friction ridge prints. The specific sequence of examinations and processes depends upon the nature of the evidence

Friction ridge print examinations are conducted using the Analysis, Comparison, Evaluation, and Verification methodology (ACE-V), which includes an assessment of the quantity and quality of the information present. The steps of ACE-V are applied to each examination as appropriate.

Analysis is the assessment of a friction ridge print to determine if sufficient reliable details are present to conduct a comparison with another print and to reach an identification conclusion. If these conditions are met, the print is determined to be of value.

Comparison is the direct side-by-side observation of friction ridge prints of value to determine whether or not the information in two prints is in agreement.

Evaluation is the formulation of a conclusion based on the information gathered during the analysis and comparison of the friction ridge prints.

Conclusions that can be reached are as follows:

- Identification - the determination that there is sufficient quality and quantity of detail in agreement to conclude that two friction ridge prints originated from the same source.
- Exclusion - the determination that there is sufficient quality and quantity of detail in disagreement to conclude that two friction ridge prints did not originate from the same source.
- Inconclusive - the determination that corresponding areas of friction ridge prints are absent and/or unreliable and therefore cannot be identified or excluded.

Verification is the independent application of the analysis, comparison, and evaluation phases of the ACE-V methodology to a friction ridge print by another examiner.

Interpretations:

Due to the many factors involved in the deposition of a friction ridge print, neither the absence of a friction ridge print on evidence nor the exclusion of a friction ridge print with a given source disassociate that source from having touched the evidence.

Remarks:

For questions about the content of this report, please contact Physical Scientist/Forensic Examiner [redacted] at [redacted]

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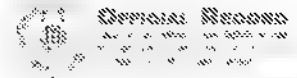
For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [redacted] at [redacted]

The specimens are being returned under separate cover. The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files.

[redacted]

Latent Print Operations Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report



FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/04/2013

On 12-2-2012 at about 0600 hours Law Enforcement was notified by USMS [redacted] that ISRAEL KEYES had been found dead in his cell at the Anchorage Jail. Special Agent (SA) [redacted] and Task Force Officer (TFO) [redacted] responded to the Anchorage Jail with the Marshals, also present was Alaska State Trooper Investigator [redacted]

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SA [redacted] and TFO [redacted] were present during Investigator [redacted] investigation and the Medical Examiners removal of KEYES' body. At the request of USMS [redacted] TFO [redacted] contacted Texas Ranger [redacted] in Lufkin, Texas to make notification to KEYES' mother [redacted] who resides in Wells, Texas. Ranger [redacted] confirmed to TFO [redacted] that at 11:45 AM Texas time [redacted] was notified in person by a Texas State Trooper of her son's death. [redacted] was given USMS [redacted] contact information for questions.

SA [redacted] and TFO [redacted]
[redacted] SA [redacted] consulted with Sgt. [redacted] pursuant to grand jury subpoena.

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Investigation on 12/02/2012 at Anchorage, Alaska, United States (In Person)

File # 306 AN 15642

Date drafted 01/04/2013

by [redacted]

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**TEXAS DEPARTMENT OF PUBLIC SAFETY
INTEROFFICE MEMORANDUM**

To: [REDACTED] Ranger, CO A, Lufkin

Date: 12/02/12

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From: [REDACTED] Trooper III, THP, Jacksonville

Subject: Israel Keyes death notification

1. I Trooper [REDACTED] was on routine patrol Sunday, December 2, 2012 approximately 11:09 am. I received a call from Lufkin Communications in reference a death notification.
2. I contacted Ranger [REDACTED] approximately 11:11 am. Ranger [REDACTED] gave information, per email, pertaining to next of kin to be notified and location of next of kin.
3. I arrived in Wells and located [REDACTED] Israel Keyes mother, at her residence, [REDACTED]
[REDACTED]
4. [REDACTED] was notified of her son's death approximately 11:45 AM.
5. [REDACTED] put her head down and asked if she could pray for a moment. She walked to the corner of her home and stood there silent with her head down for several minutes.
6. Several people from the house next door exited and stated they were her Church family.
7. [REDACTED] returned to my location and asked for details of Israel Keyes death. I explained to her I did not have the details of his death and she was asked to contact Deputy US Marshal [REDACTED] for more information. [REDACTED] was given Deputy US Marshal [REDACTED] contact phone number along with Ranger [REDACTED] contact information.
8. I ensured [REDACTED] would be taken care of and comforted by her Church family and left the residence.

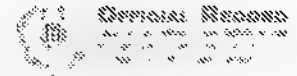
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Physical 1A/1C Cover Sheet for Serial Export

Created From: 306 AN 15642
Serial 637
Package: 1A270
Stored Location: None
Summary: (U) Audio recording of
11292012 Interview with
KEYES
Acquired By:
Acquired On: 2013 01 03
Attachment: (U) 11292012 Interview
with Keyes

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**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: DEL REX

Date: 01/17/2013

Title: (U) Lab #120518253

Approved By: b6
b7CDrafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) Lab #120518253 FQ, Re: 05-14-2012

Enclosure(s): Enclosed are the following items:

1. (U) Lab #120518253 FQ, Retained at ERF

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Physical 1A/1C Cover Sheet for Serial Export

Created From: 306 AN 15642
Serial 638
Package: 1A2/1
Stored Location: None
Summary: (U) 2 Lab Report, 1 CoC,
3 Comm Log, 1 Case Note,
1 ECS Search Slip, 4
Shipping Invoices, 1
Review Form, 12 Legal
Authority, 3 Request
Doc, 2 CD
Acquired By:
Acquired On: 2013 01 16
Attachment: (U) Lab #120518253 FQ,
Retained at ERF

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Federal Bureau of Investigation
Digital Evidence Section

Operational Technology
ERF Building 27958A
Quantico, Virginia 22135

REPORT OF ANALYSIS

To: Anchorage
C-1
Attn: SA
Date: January 16, 2013
Case ID No.: 306-AN-15642
Lab No.: 120518253 FQ

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Reference: Communication dated May 14, 2012

Ref. No.: Serial 183

Title: KEYES, ISRAEL;
SAMANTHA TESSLA KOENIG – VICTIM;
ET AL;
SERIAL KILLINGS – VIOLENT CRIMINAL THREAT

Date specimen received: May 18, 2012

Specimens:

Q5 Samsung SCH-R631 phone, S/N 80015743 [1B7]

Q6 LG 220CM phone, MEID: 270113180103441220 [1B20]

Q7 Pantech p2000 phone, IMEI: 012577000176894 [1B21]

Request:

SA requested all data be extracted from the Q5, Q6 and Q7 specimens.

Details of Analysis:

The Q6 specimen is a LG 220CM phone. The memory of the Q6 specimen was desoldered and read. The Q6 data was copied to a compact disc (CD) labeled Derivative

Evidence One (DE1). The Q6 specimen and the DE1 CD were returned the Anchorage Field Office on November 15, 2012.

The Q5 and Q7 specimens' user data was copied to a CD labeled DE2. The Q5 and Q7 phones and the DE2 CD were returned the Anchorage Field Office on January 16, 2013.

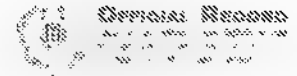
Examiner



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Operational Technology Division
Cryptologic and Electronic Analysis Unit

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) EC forwarding interview notes for [REDACTED]

Date: 01/17/2013

From: DALLAS
CROL

Contact: [REDACTED]

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Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) EC forwarding interview notes for [REDACTED]

[REDACTED]

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Reference: 306-AN-15642 Serial 620

Package Copy: (U) Being sent under separate cover is a 1A envelope containing the original interview notes regarding the interview of [REDACTED]

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As requested in Lead 63, on January 17, 2013, writer interviewed [REDACTED] who was accompanied to the Lufkin Resident Agency by his wife, [REDACTED] stated he met ISRAEL KEYES for the first time in February, 2012, during KEYES' visit to Grand Prairie Wells, Texas. [REDACTED] saw KEYES for the second and last time in March, 2012, when KEYES traveled to Wells, Texas, to attend [REDACTED] and [REDACTED] wedding. KEYES was arrested by Texas authorities during that visit.

[REDACTED] was born and raised in Saranac, New York, and currently owns property there; however, although the KEYESes at one time lived

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Title: (U, EC forwarding interview notes for [REDACTED]
Re: 306 AN 15642, 01/17/2013

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approximately 30 miles from [REDACTED] in Constable/Tupper Lake, New York, and KEYES owned property there for the past several years, [REDACTED] did not know any member of the KEYES family until March, 2011, when [REDACTED] moved from New York to Grand Prairie, Texas. In [REDACTED] brief encounters with ISRAEL KEYES, they did not discuss [REDACTED] property in New York, and to [REDACTED] knowledge, KEYES was not aware [REDACTED] owned the property and never visited the property. KEYES also did not discuss with [REDACTED] any areas around Tupper Lake which he may have visited or frequented. (The details of the full interview with [REDACTED] are contained in an FD-302.)

A the request of SA [REDACTED] on Tuesday, January 15, 2013, writer delivered to [REDACTED] a packet of letters written by KEYES family members to KEYES during his incarceration in Alaska, along with a copy of the note (and transcript of the note) written by KEYES and recovered from KEYES' cell on the day KEYES committed suicide. While visiting with [REDACTED] she indicated she had not read or heard any media reports regarding KEYES' criminal activities as she did not receive the newspaper, did not own a television, and did not know how to use a computer. [REDACTED] did not want to ask her children or church members to obtain news articles for her; however, she desired to read news releases and other information regarding KEYES' criminal activity. Until writer's visit, [REDACTED] was only aware that KEYES had committed the murders of SAMANTHA KOENIG and the CURRIERS and was unaware that KEYES had likely committed additional murders. [REDACTED] indicated she had visited with KEYES' defense attorneys on a number of occasions since KEYES' death. The attorneys provided [REDACTED] with no information regarding KEYES' crimes, and they discouraged her from cooperating with law enforcement in this matter. However, [REDACTED] indicated a desire and willingness to assist law enforcement in any way possible in identifying additional KEYES victims.

After consulting with SA [REDACTED] writer printed recent press releases and approximately five or six news articles regarding the abductions and murders of KOENIG and the CURRIERS, as well as a press release requesting the public's assistance in identifying KEYES' first

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Title: (U, EC forwarding interview notes for [REDACTED]

Re: 306 AN 15642, 01/17/2013

rape victim. Writer delivered the press releases and articles to [REDACTED] on Wednesday, January 16, 2013. [REDACTED] indicated she would review the information and consult with other family members in an effort to recall any information which may assist law enforcement in their endeavors to identify additional KEYES victims. During [REDACTED] interview, writer provided to [REDACTED] a copy of a press release issued to Texas media outlets on or about January 16, 2012, requesting the public's assistance in identifying KEYES' activity in Texas during February-March, 2012, and [REDACTED] agreed to provide the press release to [REDACTED]

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Writer will maintain contact with [REDACTED] and forward any relevant information to Anchorage Division should the KEYES family provide such information.

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/17/2013

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[redacted] and his wife, [redacted] voluntarily appeared at the Lufkin, Texas, office of the Federal Bureau of Investigation (FBI), at which time they were advised of the identity of Special Agent (SA) [redacted] FBI, Dallas Division - Lufkin, Texas, Resident Agency. Joining the interview shortly after its start was Texas Ranger [redacted] Lufkin, Texas. [redacted] provided the following information:

[redacted] grew up and lived until the age of 23 in Saranac Lake, New York, approximately 30 miles from Tupper Lake, New York. Approximately four years ago, while in New York City, [redacted] met several men who were preaching the Gospel of Christ on the sidewalk. Through his association with the men (whom [redacted] referred to as elders), [redacted] became a Christian. At that time the men had no established church, but God led the elders to Arlington/Grand Prairie, Texas, where they established the Church of Arlington. [redacted] (along with [redacted]) moved to Grand Prairie in March, 2011, at which time [redacted] became acquainted with [redacted] and several of her family members, including [redacted]

[redacted] stated her father purchased a piece of property near Tupper Lake, New York (specifically in Constable, New York) several years ago, and upon her father's death, her father willed the property to her brother, ISRAEL KEYES. [redacted] and her family only lived on the property for approximately one year (during an unrecalled time frame). [redacted] reiterated that although [redacted] grew up near Tupper Lake, New York, he had not met and did not know any of the KEYES family until March, 2011.

The first time [redacted] met ISRAEL KEYES was in February, 2012, when KEYES visited Grand Prairie, Texas. To the best of their recollection, KEYES and [redacted] arrived in Grand Prairie on a Saturday, at which time they had dinner with [redacted] and other family members. KEYES was driving a Kia Soul-type vehicle, color unrecalled. During the evening [redacted] had discussions regarding God with KEYES, as well as general conversation. They discussed topics such as the weather, fishing and hunting, and the cruise from which KEYES had just returned.

Investigation on 01/17/2013 at Lufkin, Texas, United States (In Person)

File # 306 AN 15642

Date dictated 01/17/2013

by [redacted]

306 AN 15642

Continuation of FD-302 of [REDACTED]

. On 01/17/2013 Page 2 of 4

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b7C

KEYES indicated he was planning to move back to the lower 48 states and told [REDACTED] he had brought several guns with him on the February, 2012. [REDACTED] offered to keep the guns for KEYES; however, KEYES indicated he preferred to bury the guns somewhere in Texas. KEYES stated he brought the guns with him from Alaska because it would be easier to fly them to Texas than to drive them through Canada during his move. [REDACTED] never saw the guns but assumed they were hunting rifles. [REDACTED] indicated if he had seen KEYES in possession of handguns/pistols, he may have questioned why KEYES had those types of weapons. [REDACTED] stated he now knows KEYES used handguns during the commission of his crimes and that he buried guns and other items associated with his crimes.]

KEYES remained in Grand Prairie on Sunday, continuing to visit throughout the day. On Sunday evening, [REDACTED] and others went to a church meeting, and KEYES [REDACTED] stayed at the house. [REDACTED] recalled that at some point while visiting with KEYES about KEYES' salvation, KEYES told [REDACTED] words to the effect, "You don't know who I am and what I have done." At the time KEYES made the statement, [REDACTED] did not even consider that KEYES was involved in violent crimes.

KEYES was supposed to visit the family in Grand Prairie for three or four days; however, KEYES disappeared on Monday, leaving a note on his bed stating he would be gone for a while looking for a place to bury his guns. [REDACTED] were in the process of moving to Wells, Texas, and they left Grand Prairie prior to KEYES returning to the house. They later learned KEYES had been gone for two or three days, claimed he got his car stuck, and had to be picked up near Cleburne, Texas, by [REDACTED] (who was possibly accompanied by [REDACTED]).

Upon their arrival in Wells, Texas, during the week of February 13, 2012, [REDACTED] moved into a rented house on 6th Street. Later that week, KEYES [REDACTED] stopped at the rent house in Wells on their way from Grand Prairie to Houston to catch a flight back to Alaska. KEYES patched a nick in the windshield of his rental car while at [REDACTED] house in Wells.

[REDACTED] did not note anything unusual or out of the ordinary in KEYES' behavior during the February, 2012, visit. [REDACTED] never looked in KEYES' vehicle, and he did not see KEYES with any tools, a white hard hat, or anything else which would have been unusual for him to have. [REDACTED] stated there was a shed beside the house in Grand Prairie, and if KEYES took anything from the shed during the February, 2012, visit, [REDACTED] was unaware of it.

KEYES returned to Texas for [REDACTED] wedding in

306 AN 15642

Continuation of FD-302 of [REDACTED] . On 01/17/2013 Page 3 of 4

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b7C

March, 2012, at which time KEYES was arrested by Texas authorities. Again, during the March, 2012, visit, [REDACTED] did not note anything unusual or out of the ordinary in KEYES' behavior.

[REDACTED] traveled to Maine in September, 2012, for the purpose of selling [REDACTED] property. While there, they drove to Saranac and Constable, New York. [REDACTED] visited KEYES' property in Constable, which was the first and only time [REDACTED] had ever been on the property. The house on the property was in severe disrepair, with the doors falling off and windows broken out. They explored the house for a while, looking through books, etc., and other than possibly someone vandalizing the property, the house looked as though no one had been in it or inhabited it for a long time. In fact, it was their opinion the house was uninhabitable. The only items [REDACTED] removed from the property were a couple large cans of corn.

[REDACTED] reiterated he first met ISRAEL KEYES in February, 2012, and had limited contact with him during that visit and KEYES' subsequent visit in March, 2012. At no time did [REDACTED] and KEYES discuss the fact that [REDACTED] owned property near Tupper Lake, New York. The only hunting/fishing stories KEYES told [REDACTED] related to KEYES' fishing experiences in Alaska. KEYES did not discuss with [REDACTED] any areas around Tupper Lake he may have frequented or visited for hunting, fishing, camping, or any other purpose.

[REDACTED] was described through observation, interview, and database checks as follows:

Name	[REDACTED]
	White
Sex	Male
Date of Birth	[REDACTED]
Security #	[REDACTED]
Home Address	[REDACTED]
Cellular Telephone #	[REDACTED]

[REDACTED] was described through observation, interview, and database checks as follows:

Name

[REDACTED]

306 AN 15642

Continuation of FD-302 of

. On

01/17/2013

Page

4 of 4

b6
b7c

Race

White

Sex

Female

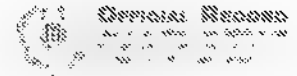
Date of Birth

Texas DL #

Home Address

Miscellaneous

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) Response to Wyoming Homicide Cases**Date:** 01/14/2013**From:** ANCHORAGE

AN-FIG

Contact: [REDACTED]b6
b7C**Approved By:** SIA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 306-AN-15642

(U) KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

ET AL

Synopsis: (U) Response to email from Wyoming Division of Investigation regarding homicide cases

b7E

Enclosure(s): Enclosed are the following items:

1. (U) Email re: Wyoming Homicide Cases

Details:

On January 9, 2013, Criminal Intelligence Analyst [REDACTED] with the Wyoming Division of Investigation contacted Special Agent [REDACTED] [REDACTED] regarding three Wyoming homicide cases to compare to the timeline of Israel Keyes.

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SOS [REDACTED] responded by e-mail to Analyst [REDACTED] regarding the three cases. The first two cases, Keyes can be placed in Anchorage by means of financial records. For the third case, a specific date was not given for the month of April 2007. Keyes was in Alaska until April 24, where he then flew to Oakland, California, traveled to Washington state, and returned to Anchorage on May 4. SOS [REDACTED] advised Analyst [REDACTED] that if she had more specific information on the April 2007 murder and it was during the time that Keyes was out of state, further research will be done on that trip.

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Title: (U, Response to Wyoming Homicide Cases
Re: 306 AN 15642, 01/14/2013

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From: [REDACTED]
Sent: Wednesday, January 09, 2013 7:15 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Cases to possibly review

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Thanks [REDACTED] We will look at these and get back to you.

From: [REDACTED]
Sent: Wednesday, January 09, 2013 7:09 AM
To: [REDACTED]
Subject: Cases to possibly review

Hi [REDACTED]

Here are some possible cases to compare to Israel Keyes so far. The requests are still out there:

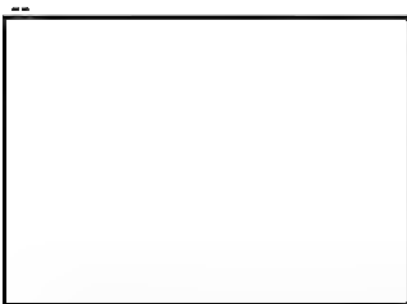
1. [REDACTED] has not been seen or heard from since 4 pm on Saturday, September 19, 2009. [REDACTED] is a [REDACTED] year old white female, approximately 120 pounds, five foot five inches tall with brown hair and green eyes. [REDACTED] may be wearing a wig, glasses and or other disguises. She was last seen wearing an off-white Cloudveil fleece hooded sweatshirt. [REDACTED] left the resort she was staying at on foot and has not returned for her vehicle. She may be using public transportation, taxi services, a driving service (limo, etc) or out of areas transportation services as a means of transportation.

[REDACTED]

2. Black Lexus sedan [REDACTED] found on 09/26/2010 on Craig Pass, located on the lower grand loop road of Yellowstone National Park, WY. Registered owner [REDACTED] Multiple searches and investigation ensued by National Park Service with no leads. Reference case #12-5951. [REDACTED] was last seen by family in Burtonsville, MD. It is believed he embarked on a cross country trip.

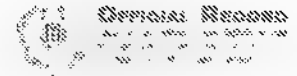
[REDACTED]

3. In April 2007, another hitchhiker was found dead on a side road off Highway 191 in Sublette County, north of Rock Springs. Investigators there say 54-year-old Richard Nystrom, a transient from California, was killed by "blunt-force trauma" to the head. Nystrom was found with cash in his pockets.



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UNCLASSIFIED//~~LES~~//~~LES~~**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: SIR

Date: 01/15/2013

Title: (U//~~FOUO~~) Alaska Serial Killer Israel Keyes Admission to
Assaulting Young Female in Central Oregon

Approved By: b6
b7CDrafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

~~LAW ENFORCEMENT SENSITIVE~~

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Synopsis: (U//~~FOUO~~) Due to the subject's travel, residence in multiple states, and propensity for criminal activity, including kidnapping and murder, the FBI is attempting to identify additional crimes committed by Israel Keyes.

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SITUATIONAL INFORMATION REPORT FEDERAL BUREAU OF INVESTIGATION

Activity Alert

Portland Division

06 December 2012

SIR Number: SIR-00000005018

(U//~~FOUO~~) Alaska Serial Killer Israel Keyes Admission to Assaulting Young Female in Central Oregon

SOURCE: (U//~~FOUO~~) An FBI agent.

(U//~~FOUO~~) FBI Comment: Due to the subject's travel, residence in multiple states, and propensity for criminal activity, including kidnapping and murder, the FBI is attempting to identify additional crimes committed by Israel Keyes.

(U) On 13 March 2012, Keyes was arrested in Lufkin, Texas, for the kidnapping and murder of Samantha Koenig. The victim's remains were recovered in Matanuska Lake, Alaska. Subsequent to

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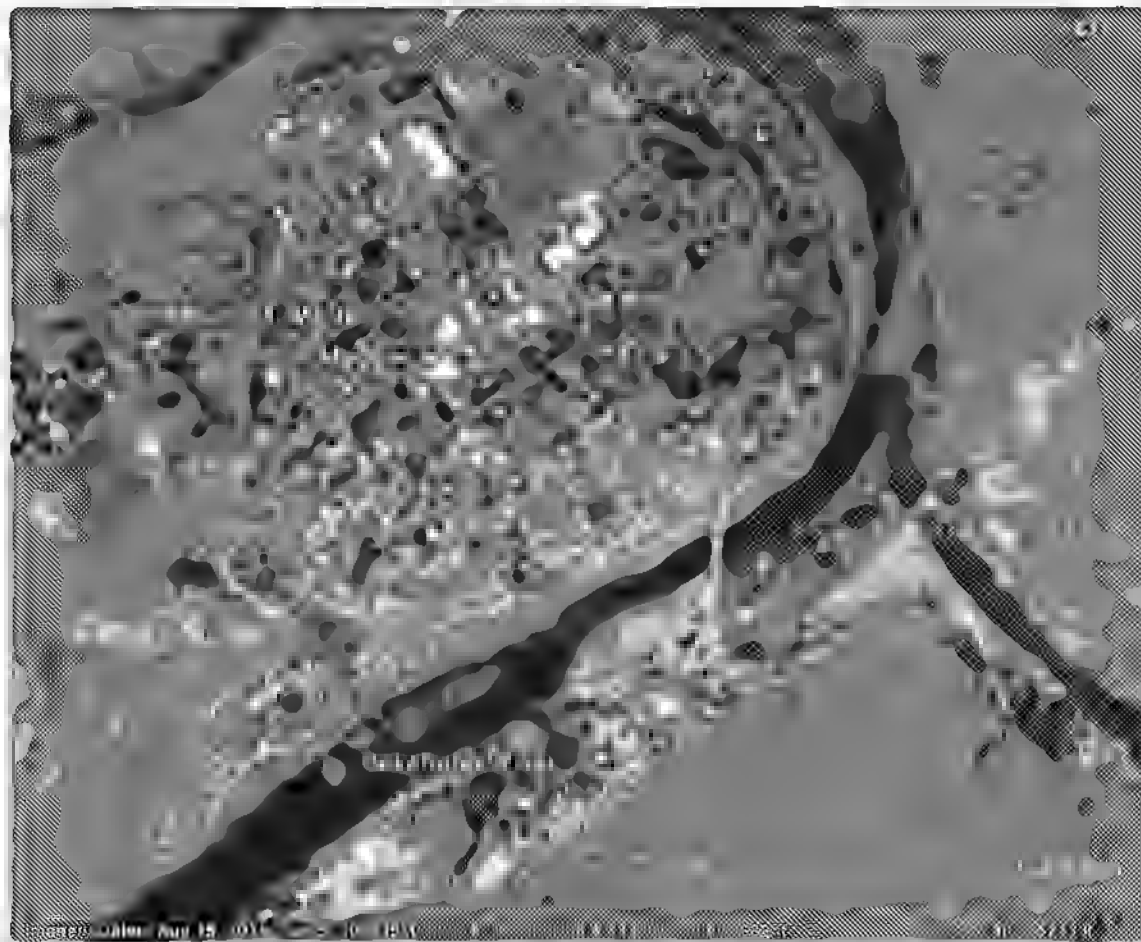
(U) **Warning:** This is an information report, not finally evaluated intelligence. It is being shared for informational purposes but has not been fully evaluated, integrated with other information, interpreted or analyzed. Receiving agencies are requested not to take action based on this raw reporting without prior coordination with the FBI. Unless a conviction in a criminal proceeding occurs, a presumption of innocence exists for any person being reported on in this report.

(U) *Note. This product reflects the views of the Portland Division and has not been vetted by FBI Headquarters.*

his arrest and extradition to Alaska, Keyes cooperated with law enforcement and provided additional information concerning crimes in multiple states, including kidnapping and murder. On 2 December 2012, Keyes was found deceased in his Anchorage, Alaska, jail cell due to an apparent suicide. The FBI Anchorage Division is currently attempting to identify additional victims and reporting local law enforcement and citizens.

(U//~~LES~~) Keyes claimed the first violent sexual assault occurred in 1976 or 1977 when he sexually assaulted a female between 14 and 18 years-old. Keyes reportedly was living in parent's home near the Deschutes River in Wasco County at 641 East Street, Maupin, Oregon 97607. Keyes admitted he identified a canoe port (on the Deschutes River in Maupin) containing a persistent outdoor attraction often utilized by people tubing on the river. According to Keyes, a small group of young females stopped at the hot area at the end of the day. As the group departed and continued down the river, one female fell behind and attempted to get on her tube. As the group watched the one behind, Keyes grabbed the female and sexually assaulted her for approximately one hour in the outhouse. After the assault, Keyes put the victim on her tube and sent her down the river. The FBI is unsure if the alleged sexual assault was reported to law enforcement.

(U//~~LES~~)



(U//~~LES~~) Location of Subject's Residence in 1976 or 1977

(U//~~LES~~) The FBI investigation indicated Keyes traveled to Oregon on numerous occasions as noted below; however, the FBI is unable to determine the specific locations in Oregon pertaining to these dates.

4/24/2007 5/4/2007
8/26/2007 9/6/2007
10/29/2007 11/2/2007
12/4/2007 12/17/2007
1/5/2008 1/8/2008
9/16/2008 9/24/2008
10/24/2008 11/5/2008
2/23/2009 2/27/2009
4/1/2009 4/14/2009
1/11/2010 - 2/25/2010
4/24/2010 - 4/30/2010
7/7/2010 - 7/12/2010

(U//~~FOUO~~) Israel is further identified as:

DOB: 7 January 1978
SSN: 127-86-4049
Race: White
Hair: Brown
Eyes: Brown

(U)



(U)



(U//~~FOUO~~) Receiving law enforcement agencies are requested to check their investigative files for similar incidents potentially tied to Keyes. Positive information may be reported to SA [REDACTED] FBI Anchorage Division, [REDACTED]

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(U) This report has been prepared by the Portland Division of the FBI. Comments and queries may be addressed to the Portland Field Intelligence Group at [REDACTED]

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Distribution

FBI Criminal Intelligence Division

FBI Intranet

Oregon TITAN Fusion Center

Portland Field Office

Portland LEO SIG

State of Oregon Law Enforcement via Oregon TITAN Fusion Center

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Please take a moment to complete this survey and help evaluate the quality, value, and relevance of our product. Your response will help us serve you more effectively and efficiently in the future. Thank you for your cooperation and assistance. Please return to:

Federal Bureau of Investigation

Portland

1500 SW 1st Ave.

Suite 400

Portland, OR 97201

Fax: (503) 552-5400

Customer and Product Information

SIR Tracking ID: SIR-00000005018

Product Title: Alaska Serial Killer Israel Keyes Admission to Assaulting Young Female in Central Oregon

Dated: _____

Customer Agency: _____

Relevance to Your Intelligence Needs

1. The product increased my knowledge of an issue or topic. (Check one)

___5. Strongly Agree

___4. Somewhat Agree

___3. Neither Agree or Disagree

___2. Somewhat Disagree

___1. Strongly Disagree

Actionable Value

2. The product helped me decide on a course of action. (Check one)

___5. Strongly Agree

___4. Somewhat Agree

___3. Neither Agree or Disagree

___2. Somewhat Disagree

___1. Strongly Disagree

Timeliness Value

3. The product was timely to my needs. (Check one)

___5. Strongly Agree

___4. Somewhat Agree

___3. Neither Agree or Disagree

___2. Somewhat Disagree

___1. Strongly Disagree

Comments (please use reverse or attach separate page if needed):

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**FEDERAL BUREAU OF INVESTIGATION****Evidence Log**

Event Title: (U) DE2 CD from ERF via FedEx 7945
3164 3976

Date: 01/18/2013

Approved By:

b6
b7C

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

b7E

Acquired By: on 01/18/2013

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Acquired From: (U) ERF - FBI via FedEx 7945 3164 3976 (1B7 Q5 and 1B21
Q7)

Receipt Given?: No

Holding Office: ANCHORAGE

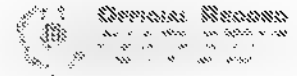
Details: No Details Provided

Item Type	Description
1B CART	(U) DE2 Original CD of specimens Q5 (1B7, Samsung and Q7 (1B21) Pantech Acquired On: 01/17/2013 Located By: <input type="text"/> Location Area: ERF - FBI Specific Location: ERF - FBI Device Type: Mass Storage Device Number of Devices Collected: 1

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2013-MC3 014 [] 01

Date: 01/15/2013

Approved By: []

b6
b7C

Drafted By: []

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Complaint Synopsis: (U) Information on ISRAEL KEYES 306-AN-15642 (AN)

[]

b7E

Received On: 01/14/2013

Receipt Method: Telephone

Received By: []

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b7C

Incident Type: Intelligence

Complaint Details:

[] phone number [] address []
Anchorage, AK 99501, called to suggest that someone look in the shed
behind the home in which KEYES used to live. The address is []
[] Anchorage, AK 99501. KEYES was a handyman for [] for
"several years". [] has not noticed anyone come to the area and
investigate the shed. [] also mentioned that someone else lives
there now.

Pre-Assessment Findings:

This address was investigated very early (March 2012) in the
investigation by members of the Anchorage Police Departments Special
Assignment Unit (SAU). I believe contact was made with the current
resident at that time.

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Title: (U, PAL2013-MC3 014 [REDACTED] 01
Re: 306 AN 15642, 01/15/2013

Recommended Action: File to Existing Case

Entities:

[REDACTED] (Complainant, Person, U.S. Person? Unknown)

Location

Address: [REDACTED]

City: Anchorage

State: AK

Zip Code: 99501

Country: United States

Communication Account

Type: Telephone

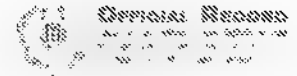
Account: [REDACTED]

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012-MC3 02[]01

Date: 01/15/2013

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b7C

Approved By: []

Drafted By: []

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Complaint Synopsis: (U) MC# 306-AN-15642 AN Field Office

[]

b7E

Received On: 01/02/2013

Receipt Method: Telephone

Received By: []

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Incident Type: Criminal Activity

Complaint Details:

[] telephone number [] address []
[] Harlan, IN, 46743, called to report ISRAEL KEYES mother, []
[] worked for []
mother. [] mother required 24 hour care and the KEYES were her
caretakers. [] believes I.KEYES visited his family in IN in 2008
for Christmas, late Aug. or early Sept. 2011. [] believed I.KEYES
went to Maine to help his mom rebuild the sugar shack in mid Oct 2011.
The sugar shack is where his family made maple syrup. []
[] moved to TX in 2011. [] stated they had a friend that
lived with the KEYES and her name was []
[] New Haven, IN. [] also stated [] last know cell
phone number was [] in 2010.

Pre-Assessment Findings:

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Title: (U, PAL2012-MC3 02[]01
Re: 306 AN 15642, 01/15/2013

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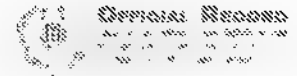
Task force officer (TFO) [] has already spoken to []
co-worker at the time she was employed caring for [] mother. TFO
[] was provided with information regarding KEYES' travel to Indiana
during the time [] was living in that state.

Recommended Action: File to Existing Case

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012-MC3 306-AN-15642

Date: 12/27/2012

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Complaint Synopsis: (U) Information about Israel Keyes MC3 Case (AN)

[REDACTED]

b7E

Received On: 12/13/2012

Receipt Method: Telephone

Received By: [REDACTED]

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Incident Type: Criminal Activity

Occurrences:

From: 12/13/2012 10:25 PM EST To: 12/13/2012 10:40 PM EST

Complaint Details:

THIS CALL CAME TROUGH AN MC3 LINE.

[REDACTED] Columbia, Connecticut 06327, phone number [REDACTED] reported some information about ISRAEL KEYES. [REDACTED] met KEYES in July 21, 2000 at COSMIC PARK in TEXAS.

[REDACTED] was camping at COSMIC PARK with [REDACTED]
[REDACTED] saw a person who was running bicycle to them. That person was KEYES. KEYES told [REDACTED] that he was staying with his father on the other side of the campground in a

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Title: (U, PAL2012-MC3 306-AN-15642

Re: 306 AN 15642, 12/27/2012

camper, about like 3.5 miles far. KEYES asked a few questions to them, like: "How long you are going to camping?", "Do you are going to stay in the same place all the camping?", "Do you know how to defend yourself from wild animals?". Before KEYES leave, he mentioned that he had a big camper in Austin, Texas if they wants to go and stay on night.

KEYES told them that he had a book of "Tent Safety" in his camper and he want to teach them it. [REDACTED] were very afraid of KEYES, and they left the park that same day.

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[REDACTED] describe KEYES like young, curly hair, wearing glasses, thin, tall, light brown hair, monotone voice, aggressive,

Pre-Assessment Findings:

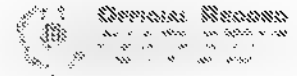
We have very little financial records for KEYES this far back, however KEYES was in the military at this time and unlikely that this sighting was KEYES.

Recommended Action: File to Existing Case

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**Title: (U) PAL2012-MC3 361 ☐ 01

Date: 01/15/2013

b6
b7CApproved By: Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Complaint Synopsis: (U) MC# 306-AN-15642 AN Field Office

b7E

Received On: 12/26/2012

Receipt Method: Telephone

Received By: b6
b7C

Incident Type: Criminal Activity

Complaint Details:

telephone number
 Burlington, Vermont, 05401, called and stated she worked at Champlain Community Services located at 512 Troy Ave Colchester, Vermont, 05446 and was working late one night in Nov. 2011 and saw a man walking out of the woods nearby. thought the man looked odd so she took photographs of the male. stated he had a cell phone in his hand when he was exiting the woods. She witnessed him from her office window.

Pre-Assessment Findings:

Financial records indicate that KEYES didn't leave the state of Alaska during November of 2011.

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Title: (U, PAL2012-MC3 361 ☐ 01
Re: 306 AN 15642, 01/15/2013

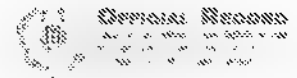
b6
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Recommended Action: File to Existing Case

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012-MC3 348: 306-AN-15642

Date: 12/27/2012

Approved By: b6
b7CDrafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET ALComplaint Synopsis: (U) Information related to Israel Keyes
MC3-306-AN-15642 (AN)

b7E

Received On: 12/13/2012

Receipt Method: Telephone

Received By: b6
b7C

Incident Type: Criminal Activity

Complaint Details:

The information received in this communication was received from the MC3 ISRAEL KEYES activation. Dennison, Texas 75020, telephone reported that in an encounter with KEYES on 9/13/2010 he gave her a spoon that he had carved while hiking the Appalachian Trail with his girlfriend during the summer of 2010. described the spoon as not looking normal and the bowl portion being lopsided. states that KEYES told her he had intentionally carved them to look different so the people he gave them to would know "that they don't have to be perfect to function." KEYES told that he had recently (prior to 9/13/10, broken up with that girlfriend because he was feeling pulled in too many directions.

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Title: (U, PAL2012-MC3 348: 306-AN-15642

Re: 306 AN 15642, 12/27/2012

Pre-Assessment Findings:

Task Force Officer (TFO) [] researched KEYES financial records and it appears as though KEYES was in Alaska on 9/13/2010 the date of the possible sighting.

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Recommended Action: File to Existing Case

Entities:

[] (Complainant, Person, U.S. Person? Unknown)

Location

Address: []

City: Dennison

State: TX

Zip Code: 75020

Country: United States

Communication Account

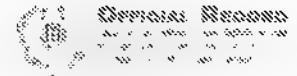
Type: Telephone

Account: []

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012 348 [] 01

Date: 01/15/2013

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Approved By: []

Drafted By: []

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Complaint Synopsis: (U) ISRAEL KEYS possible sighting

[]

b7E

Received On: 12/13/2012

Receipt Method: Telephone

Received By: []

b6
b7C

Incident Type: Criminal Activity

Complaint Details:[] Wasilla, AK 99687 was questioning if
ISRAEL KEYS drove a red pickup from the year 2005 thru 2008.[] was hitchhiking from Dowling, AK to Wasilla, AK. [] was picked
up by a gentleman driving a red pickup. This gentleman wanted to take a
different route than [] was familiar with. [] argued with the
gentleman, then jumped out of the truck.**Pre-Assessment Findings:**KEYES did not arrive in Alaska until 2007 and did not own a red pick up
that investigators are aware of.

Recommended Action: File to Existing Case

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Title: (U, PAL2012 348 [redacted] 01
Re: 306 AN 15642, 01/15/2013

Entities:

[redacted] (Complainant, Person, U.S. Person? Unknown)

b6
b7C

Location

Address: [redacted]

City: Wasilla

State: AK

Zip Code: 99687

Country: United States

Name/Biographical Information

Name: [redacted]

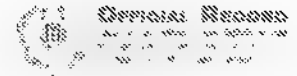
Born: [redacted]

Minor? No

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012 MC3347 [] 01

Date: 12/13/2012

Approved By: []

b6
b7C

Drafted By: []

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET ALComplaint Synopsis: (U) [] served in the military with
Israel Keyes

[]

b7E

Received On: 12/12/2012

Receipt Method: Telephone

Received By: []

b6
b7C

Incident Type: Intelligence

Complaint Details:

[] telephone [] address []
[] Fort Worth TX, 76155, was calling to let us know that he served
with ISRAEL KEYES in the Army from November of 1998 to the summer of
2000. They served in a Tropic Light unit the 1st of the 5th in
Washington. [] stated that he hung out with KEYES and they used to
drink red wine together. [] said that KEYES came from an Amish
community and he broke from it. [] remembers KEYES talking about
the fact that the world should be white. KEYES message was to get more
black women pregnant and [] remembers seeing a poster of a black
woman on KEYES wall. KEYES was heard to make comments about Ruby Ridge
in poetry that he wrote. [] commented that KEYES never went to the
clubs. KEYES seemed quiet and appeared to not go anywhere. []
believed that KEYES went to Egypt with him from January to July of

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Title: (U, PAL2012 MC3347[REDACTED]1

Re: 306 AN 15642, 12/13/2012

2000. [REDACTED] processed out of the military after returning from Egypt and has had no further contact with KEYES since then.

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Pre-Assessment Findings:

On 1-3-2013 Task Force Officer (TFO) [REDACTED] attempted to contact [REDACTED] [REDACTED] at telephone number [REDACTED]. The phone was answered by a female who indicated that there was no [REDACTED] TFO [REDACTED] confirmed the number dialed was the number provided in the complaint.

Recommended Action: File to Existing Case

Entities:

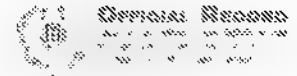
[REDACTED] (Complainant, Person, U.S. Person? Yes)

ISRAEL KEYES (Main, Person, U.S. Person? Unknown)

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**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: LABRPT

Date: 01/22/2013

Title: (U) Nuclear DNA Analysis 121130003 PF ACJ

Approved By: b6
b7cDrafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) Nuclear DNA Report 121130003 PF ACJ

Enclosure(s): Enclosed are the following items:

1. (U) 1A materials, lab report 121130003 PF ACJ

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Physical 1A/1C Cover Sheet for Serial Export

Created From: 306 AN 15642
Serial 651
Package: 1A2/4
Stored Location: None
Summary: (U) Chain of custody,
communication and
activity log, notes,
instrument print outs,
charts, graphs, ecs
search slip, and data
cd.
Acquired By:
Acquired On: 2013 01 22
Attachment: (U) 1A materials, lab
report 121130003 PF AC I

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**FBI Laboratory**2501 Investigation Parkway
Quantico, Virginia 22135**REPORT OF EXAMINATION**

To Anchorage

Date January 11, 2013

C-1

SA

Case ID No. 306-AN-15642

Lab No : 121130003 PF ACJ

b6
b7c

Reference Communication dated November 19, 2012

Your No.

Title ISRAEL KEYES,
SAMATHA KOENIG - VICTIM,
ET AL,
SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

Date specimens received: November 30, 2012

The specimen listed below was examined in the Nuclear DNA Unit:ITEM RESUBMITTED FROM FBI LABORATORY NUMBER 120822003 PF ABE

K3 Head hair sample from ISRAEL KEYES (1B260, E5123826)

This report contains the results of the nuclear DNA analyses

Results of Nuclear DNA Examinations:

Specimen K3 (KEYES) was subjected to deoxyribonucleic acid (DNA) typing by the polymerase chain reaction (PCR). The AmpFSTR® Identifiler® Plus PCR Amplification Kit was used for this analysis.¹ In addition, specimen K3 (KEYES) was subjected to DNA typing by the PCR using the AmpFSTR® Yfiler™ PCR Amplification Kit.²

Based on the typing results from the amelogenin locus, male DNA is present in the DNA obtained from specimen K3 (KEYES).

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The STR and Y-STR typing results from specimen K3 (KEYES) were compared to the STR and Y-STR typing results from specimen Q263-1 [submitted under FBI Laboratory Number 121016011 PF ACJ and reported in the FBI Laboratory report dated November 16, 2012]

The STR typing results from specimen Q263-1 indicate the presence of DNA from two or more individuals. The STR typing results for the minor contributor to specimen Q263-1 are not suitable for matching purposes; however, they may be utilized for exclusionary purposes.³ No comparison information for specimen K3 (KEYES) can be provided with regard to the minor contributor to specimen Q263-1.

The Y-STR typing results obtained from specimen Q263-1 and specimen K3 (KEYES) are the same. Therefore, specimen K3 (KEYES) cannot be excluded⁴ as a potential male contributor to the DNA obtained from specimen Q263-1. Searching the US Y-STR Database (release 3.0), the Y-STR profile obtained from specimen Q263-1 has been observed in 0 of 3492 African American individuals, 0 of 5712 Caucasian individuals, and 0 of 2609 Hispanic individuals. Applying the 95% confidence interval to these observed frequencies, the Y-STR profile obtained from specimen Q263-1 would be expected to occur in:

- 1 in 1167 African Americans

- 1 in 1908 Caucasians

- 1 in 872 Hispanics

These adjusted frequencies provide an estimate of the maximum proportion of individuals in each population group that are expected to have the profile observed in specimen Q263-1.

The DNA typing results obtained from the tested specimen are not eligible for entry into the Combined DNA Index System (CODIS). These results will be maintained by the FBI Laboratory for possible future comparisons.

No other nuclear DNA examinations were conducted.

Methods/Limitations:

The following methods and limitations apply to the results/conclusions provided in the results section(s) of this report and are referenced by number in the body of the text for clarity

¹ The AmpFSTR® Identifiler® Plus PCR Amplification Kit includes the amelogenin locus and the autosomal STR loci (from non-sex chromosomes) D8S1179, D21S11, D7S820, CSF1PO, D3S1358, TH01, D13S317, D16S539, D2S1338, D19S433, vWA, TPOX, D18S51, D5S818, and FGA. The amelogenin locus is used for sex determination. Insufficient DNA quality and/or quantity can affect the ability to generate a DNA typing result and is not an absolute determination that an individual did not come into contact with an item of evidence

² The AmpFSTR® Yfiler™ PCR Amplification Kit includes the STR loci DYS456, DYS389I, DYS390, DYS389II, DYS458, DYS19, DYS385a/b, DYS393, DYS391, DYS439, DYS635, DYS392, Y_GATA_H4, DYS437, DYS438 and DYS448. These STR loci are located on the male Y-chromosome and are transmitted through a paternal lineage from father to son. Barring mutation (a rare event which may occur in a sperm cell prior to transmission of the Y-chromosome to a biological son), all males in the same paternal lineage have the same Y-STR typing results.

³ As used here, STR typing results are deemed not suitable for matching purposes (i.e., inconclusive) when the potential exists that not all of the genetic information in a biological sample has been detected. For STR typing results to be used for matching purposes, sufficient DNA quality and/or quantity is necessary.

⁴ It is noted that barring mutation, any male relative within the same paternal lineage has the same Y-STR profile and would therefore also be expected to be included. A paternal lineage consists of those male relatives to whom the same Y-chromosome has been transmitted from a common ancestor.

Remarks:

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files. The submitted items will be returned to you under separate cover. For questions about the content of this report, please contact Forensic Examiner [REDACTED] at [REDACTED]. For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [REDACTED] at [REDACTED].

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In addition to the evidence in the case, the Nuclear DNA Unit has generated secondary evidence that will also be returned to you. The secondary evidence can be found in a package marked NUCLEAR DNA UNIT SECONDARY EVIDENCE. It is recommended that this evidence be stored in a refrigerator or freezer and isolated from evidence that has not been examined.

[REDACTED]

Nuclear DNA Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**Title: (U) PAL2012 MC3 306-AN-15642 01

Date: 12/13/2012

Approved By: b6
b7CDrafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Complaint Synopsis: (U) MC3 306-AN-15642 Israel Keyes

b7E

Received On: 12/12/2012

Receipt Method: Telephone

Received By: b6
b7C

Incident Type: Criminal Activity

Complaint Details:

called to report that ISRAEL KEYES' mother, had worked with her as an in-home healthcare worker in Harlan, Indiana for over 5 years. lived in a house beside the Amish Church in Harlan, Indiana. left Harlan, Indiana last year, but is a member of the cult at the Church of Wells, in Wells, Texas. was originally from Maine, and has two or three sons who still live in Maine. I. KEYES came to visit his mother in Harlan, Indiana twice. He flew in from Chicago, then rented a car and drove to Maine. remembered that two girls from Ohio are missing, and since Ohio is just across the border, thinks I. KEYES might have been through Ohio on his way to Maine. doesn't remember the exact time that I. KEYES was in Harlan, Indiana.

Internet search - Church of Wells in the East Texas town of Wells.

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Title: (U, PAL2012 MC3 306-AN-15642 [REDACTED] 1

Re: 306 AN 15642, 12/13/2012

google search - Amish church in Grabill, IN is 6 miles from Harlan, IN

Pre-Assessment Findings:

On 1-2-2013 Task Force Officer (TFO) [REDACTED] contacted [REDACTED] remembers that Israel KEYES visited his mother twice while she lived in Harlan, Indiana. [REDACTED] remembers because she would fill in for KEYES' mother, [REDACTED] as a in-home healthcare provider when KEYES visited. [REDACTED] recalled that one visit was in June of 2011 and the other was a year or two prior to that, she said that KEYES only stayed a few days each visit. [REDACTED] is going to try and research when the first visit was and get back to TFO [REDACTED] with that information.

b6
b7C**Recommended Action:** File to Existing Case**Entities:**

[REDACTED] (Complainant, Person, U.S. Person? Yes)

Communication Account

Type: Telephone

Account: [REDACTED]

[REDACTED] (Reference, Person, U.S. Person? Yes)

Location

City: Wells

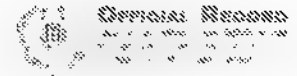
State: TX

Country: United States

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012-MC3 345 [] 01: 306-AN-15642

Date: 12/13/2012

Approved By: []

b6
b7C

Drafted By: []

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET ALComplaint Synopsis: (U) Information related to Israel Keyes MC3 -
306-AN-15642 (AN)

[]

b7E

Received On: 12/10/2012

Receipt Method: Telephone

Received By: []

b6
b7C

Incident Type: Criminal Activity

Complaint Details:

The information contained in this communication was received from the MC3 ISRAEL KEYES activation. []
[] Newport, Washington 99156, telephone [] cell
phone [] called to report a possible sighting of KEYES in
late May, early June of 2006. [] is an active geocacher and spends a
lot of time in the woods. [] and his wife were walking into the forest
at the lower wolf trail head, just on the outskirts of Newport,
Washington. Although this trail head is near town, it is in deep woods.
[] and his wife met 2 young men walking out of the woods. []
remembers the encounter. The two young men had strange looks on their
faces, staring straight ahead and not acknowledging [] and his wife,
leaving [] with a strange feeling. The leader of the two men, who []
suspects to be KEYES, was approximately 5'11", slight build weighing

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Title: (U, PAL2012-MC3 345 [] 01: 306-AN-15642
Re: 306 AN 15642, 12/13/2012

around 150 pounds with dirty brown, straight, longer hair. [] remembers the two gave the impression of being unsavory characters not ones he would typically see in the woods. After the two passed, [] and his wife continued on the trail to a point where they could see the parking lot. [] and his wife watched as the two men got into an older, rusted brownish color vehicle. The next day [] was back at the same location and again noticed the same vehicle with only the one man (KEYES) in it this time. [] reports this because he feels that this area would be an easy one to hide or stash a body.

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b7C

Pre-Assessment Findings:

KEYES is in Washington State at the time of this sighting, however, there is no way of knowing if this was actually KEYES.

Recommended Action: File to Existing Case

Entities:

[] (Complainant, Person, U.S. Person? Unknown)

Location

Address: []

City: Newport

State: WA

Zip Code: 99156

Country: United States

Communication Account 1

Type: Telephone

Account: []

Communication Account 2

Type: Telephone

Account: []

Comment: cell phone

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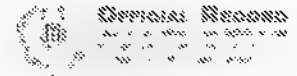
Title: (U, PAL2012-MC3 345 01: 306-AN-15642
Re: 306 AN 15642, 12/13/2012

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012-MC3 346 [redacted] 01

Date: 12/13/2012

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Complaint Synopsis: (U) MC3 Keyes tip: NY state police. Possible bank heist performed by Israel Keyes.

[redacted]

b7E

Received On: 12/10/2012

Receipt Method: Telephone

Received By: [redacted]

b6
b7C

Incident Type: Criminal Activity

Occurrences:

From: 12/22/2008 12:00 PM EST To: 12/22/2008 12:00 PM EST

Complaint Details:

[redacted] of the New York State Police, telephone number [redacted] called the Public Access Line to report a possible connection between a bank heist committed in Middleville, New York, and the late serial killer, ISRAEL KEYES. The call was made with the activation of MC3 306-AN-15642.

On December 22, 2008, a man in a Carhartt jacket and ski mask walked into the NBT Bank, located at 12 North Main Street, in Middleville, New York. The thief displayed a revolver and forced everyone into the vault. The thief ignored personal possessions. He

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Title: (U, PAL2012-MC3 346[]01

Re: 306 AN 15642, 12/13/2012

instead looted [] from the vault and departed. The jacket and ski mask were found by the road only a short distance from the bank.

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The thief was thought to be a white male of medium build, who stood at approximately 5' 6" or 5' 8".

Sentinel search for [] negative

b6
b7C**Pre-Assessment Findings:**

Task Force Officer (TFO) [] researched KEYES' financial records for December 22, 2008. KEYES appears to have been in Cancun, Mexico with [] at that time.

Recommended Action: File to Existing Case

Entities:

Israel Keyes (Main, Person, U.S. Person? Unknown)

[] Complainant, Person, U.S. Person? Unknown)

Communication Account 1

Type: Telephone

Account: []

Relationship: Communicates with

Comment: Cellular Phone

Communication Account 2

Type: Telephone

Account: []

Relationship: Communicates with

Comment: Work Phone

Communication Account 3

Type: Telephone

Account: []

Relationship: Communicates with

Comment: Alternative Work Phone

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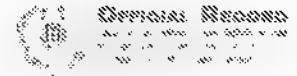
Title: (U, PAL2012-MC3 346 ☐ 01
Re: 306 AN 15642, 12/13/2012

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012-MC3 346 [] 01

Date: 01/15/2013

b6
b7C

Approved By: []

Drafted By: []

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET ALComplaint Synopsis: (U) Possible sighting of Israel Keyes in 2003 -
File number 306-AN-15642

[]

b7E

Received On: 12/11/2012

Receipt Method: Telephone

Received By: []

b6
b7C

Incident Type: Criminal Activity

Complaint Details:

This information came from an MC3 activation. []

[]
cell phone [] called stating in 2003, she was walking to her college campus, located in Potsdam, N.Y., and noticed a truck with two passengers looking at her in a strange way. The truck almost hit her, she tried to get behind it and up on the sidewalk and the truck backed up and almost hit her again. The driver of the truck began following along beside her and she cut up on a grassy section of a construction site. The truck sped up and stopped around the corner and the passenger started to get out and bent over to pick up something he had dropped. A small gray car had pulled up behind the truck and beeped its horn. The truck sped off and [] ran.

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Title: (U, PAL2012-MC3 346[]01

Re: 306 AN 15642, 01/15/2013

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[] stated she thought the men in the truck intended to rape her. She described the men as follows: The driver appeared to be the shorter of the two men, he had a pale skin tone with facial hair, possibly Mexican, with short, dark hair on the thinner side, his face was round, but not fat. [] stated they looked like migrant workers which were in the area. The second person, a passenger was taller, Caucasian with Tarzan like hair, shoulder length, dull, and light brown and was clean shaven. He was wearing a tawny colored coat. Caller stated the passenger looked like Israel Keys. The truck they were in was two-toned and the ugliest color she had ever seen. She said the white was the color of toothpaste with a slight bluish tint, flat in color.

[] said she told herself it was nothing and went to lunch and to work after this incident. Her voice quivered while speaking of this and it was apparent she was still shaken up just remembering that day.

Pre-Assessment Findings:

We have no financial records that pits KEYES in NY in 2003, it is unlikely that this sighting was KEYES.

Recommended Action: File to Existing Case

Entities:

[] (Complainant, Person, U.S.
Person? Unknown)

Communication Account

Type: Telephone

Account: []

Comment: To call the phone number, first dial []

Location

Address: []

City: []

State: []

Country: []

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UNCLASSIFIED

Title: (U, PAL2012-MC3 346 01
Re: 306 AN 15642, 01/15/2013

b6
b7C

Comment: Zip Code:

Truck Driver (Main, Person, U.S. Person? Unknown)

Description

Gender: Male

Race: White (Including Hispanic)

Complexion: Light

Build: Medium

Facial Hair: Beard

Comment: Short Hair, was unclear about facial hair, stated that he had it. Didn't state color of hair, only that it was dark and possibly thinish.

Passenger in truck (Main, Person, U.S. Person? Unknown)

Description

Gender: Male

Race: White (Including Hispanic)

Complexion: Light

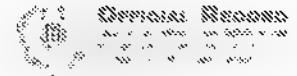
Hair Color: Brown

Comment: Taller of the two, clean shaven, shoulder length hair (Tarzan like), light brown and dull. Wore a tawny colored coat.

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012-MC3 346 [] 02

Date: 12/13/2012

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b7C

Approved By: []

Drafted By: []

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Complaint Synopsis: (U) MC3 306-AN-15642 Anchorage, AK (AN)

[]

b7E

Received On: 12/11/2012

Receipt Method: Telephone

Received By: []

b6
b7C

Incident Type: Intelligence

Occurrences:

From: 12/23/2005 06:00 PM EST To: 12/23/2005 11:00 PM EST

Complaint Details:

[] telephone: [] address: []
[] Bothell, WA, 98011, called to report that he had personal
contact with ISRAEL KEYES at his Christmas party around December 23rd,
2005. KEYES was invited as he was dating [] a friend of
[] The party was held at [] former residence: []
[] Kirkland, WA, 98034. [] has two pictures of KEYES
taken at the Christmas party.

Pre-Assessment Findings:

No follow up necessary.

UNCLASSIFIED

UNCLASSIFIED

Title: (U, PAL2012-MC3 346 [REDACTED] 02
Re: 306 AN 15642, 12/13/2012

b6
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Recommended Action: File to Existing Case

Entities:

[REDACTED] (Complainant, Person, U.S. Person? Yes)

Location

Address: [REDACTED]

City: Bothell

State: WA

Zip Code: 98011

Country: United States

Relationship: Residence

Communication Account

Type: Telephone

Account: [REDACTED]

Relationship: Utilizes

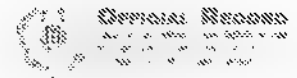
Israel Keyes (Main, Person, U.S. Person? Unknown)

[REDACTED] (Reference, Person, U.S. Person? Yes)

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UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL 2012-MC3 346 [] 01

Date: 01/15/2013

b6
b7C

Approved By: []

Drafted By: []

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Complaint Synopsis: (U) File number 306-AN-15642; Anchorage, AK (AN)

[]

b7E

Received On: 12/11/2012

Receipt Method: Telephone

Received By: []

b6
b7C

Incident Type: Criminal Activity

Occurrences:

From: 10/01/2009 12:00 AM EDT To: 10/01/2009 06:15 PM EDT

Complaint Details:

The information contained in this communication was received from a MC3 activation. [] address [] Tanuya, WA 98588, telephone [] states that his wife's grandmother, [] and aunt, BARBARA LEA TOOLEY, DOB 10/01/1950, were shot in their Glendale, OR home during a home invasion on the evening of 10/01/2001 around 1800 [] states that TOOLEY did not survive the shooting but [] did, and they believe that ISRAEL KEYES may have been the suspect in this cold case. The family of TOOLEY and [] have made a Facebook page dedicated to finding the suspect titled "Justice for Barbara and [] and this cold case was featured on the television show "America's Most Wanted" (AMW) on September 14, 2012. AMW shows a

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b7C

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Title: (U, PAL 2012-MC3 346[]01
Re: 306 AN 15642, 01/15/2013

b6
b7C

drawing done of the suspect along with physical characteristics and a vehicle to look for. [] currently lives with family in the Portland, OR area.

Searches:

Sentinel-no results found

Pre-Assessment Findings:

There is very little information this far back about KEYES travels and financial's. This is around the time that investigators believe KEYES may have committed his first homicide, however the reported home invasion and murder would not fit KEYES' described M.O.

Recommended Action: File to Existing Case

Entities:

Israel Keyes (Main, Person, U.S. Person? Unknown)

Description

Gender: Male
Race: White (Including Hispanic)
Build: Small
Facial Hair: Full Beard
Comment: Average height, Thin build

Vehicle

Type: Other
Year: 2000
Make: Toyota
Model: 4Runner
Color: Black
Comment: Vehicle could be a small black, late '90's to early '00's SUV similar in style to a Toyota 4Runner or a small black pickup with canopy. Vehicle had a black bumper, rear window visor and tinted windows.

Barbara Lea Tooley (Victim, Person, U.S. Person? Unknown)

Victim Information

UNCLASSIFIED

UNCLASSIFIED

Title: (U, PAL 2012-MC3 346[]01
Re: 306 AN 15642, 01/15/2013

b6
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Victimized From: 10/01/2009
Victimized To: 10/01/2009
Comment: murdered in home on evening of 10/01/2009

[] (Victim, Person, U.S. Person? Unknown)

Victim Information

Victimized From: 10/01/2009
Victimized To: 10/01/2009
Comment: Shot in home on evening of 10/01/2009

[] (Complainant, Person, U.S. Person? Unknown)

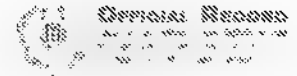
Location

Address: []
City: Tahuya
State: WA
Zip Code: 98588
Country: United States

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012-MC3 34 [] 02

Date: 12/13/2012

b6
b7C

Approved By: []

Drafted By: []

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET ALComplaint Synopsis: (U) Israel Keyes sighting, South Padre Island, TX-
AN

[]

b7E

Received On: 12/12/2012

Receipt Method: Telephone

Received By: []

b6
b7C

Incident Type: Other Non-Terrorism

Occurrences:

From: 09/13/2010 12:00 AM EDT To: 09/13/2010 12:00 AM EDT

Complaint Details:

[] Dennison, TX
75020 alleged that she went down to South Padre Island for her birthday
on Sept 13, 2010. [] was by herself and had gone for a walk on the
beach in front of her hotel, Padre South, 1500 Gulf Boulevard, South
Padre Island, TX 78597, 956-761-4951. [] advised there was a man,
who she now believes was ISRAEL KEYES, sitting alone on the beach.
[] approached him and they started talking. He advised her he was
down in South Padre because his father was sick. He advised her that he
normally doesn't come to places like this as he preferred more secluded
places. He told her that he was in his 30's. He told her that his

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Title: (U, PAL2012-MC3 347[]02
Re: 306 AN 15642, 12/13/2012

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sisters think he is the devil and others view him as the devil as well. [] advised that she didn't know if he worked with wood, but he did give her a hand carved wooden spoon as a gift. [] went back to her room to get some wine and brought him back some as well. [] advised he was wearing a ball cap and casually dressed. After seeing the pictures and news about KEYES, she found out that KEYES father had passed several years ago and felt that it was him that she had seen.

Reference file : MC3 306-AN-15642

Pre-Assessment Findings:

Task Force Officer (TFO) [] researched KEYES' financial records and it appears that KEYES was in Alaska and not Texas during the possible sighting reported.

Recommended Action: File to Existing Case

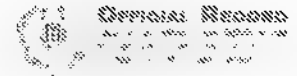
Entities:

[] (Complainant, Person, U.S. Person? Unknown)

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2013 018 [] 01

Date: 01/18/2013

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Approved By: []

Drafted By: []

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET ALComplaint Synopsis: (U) 306-AN-15642 Possible knowledge of Israel
Keyes. Anchorage, AK

[]

b7E

Received On: 01/18/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

[] Anchorage, AK, phone number []
called to report that he met ISRAEL KEYES in approximately 1998.b6
b7C

[] was introduced to KEYES by []

Between October and December of 2011, saw KEYES on the University of Alaska - Anchorage campus with an unknown blond woman. During this time, [] also saw KEYES with SAMANTHA KOENIG on Bus #13. KOENIG's father was also with them. KOENIG and her father spoke to each other but KEYES never spoke to her father.

At approximately 9:30 PM on the day KOENIG went missing, [] and his roommate, [] were waiting in line at the Providence

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Title: (U, PAL2013 018[]01
Re: 306 AN 15642, 01/18/2013

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Hospital bus stop. [] heard a woman screaming 'like she was being raped.' [] reported the screams to local police.

[] boarded the bus and KEYES and KOENIG pulled up in a white truck next to the bus. [] stated that KOENIG 'knocked on the window so hard her knuckles bled and mouthed the word help.' The bus and the truck pulled away from the bus stop. The truck swerved and the bus pulled over to call the local police. The truck then turned left on Lake Otis followed by a left on Muldoon.

Sentinel search for [] negative.

Entities:

[] (Complainant, Person, U.S. Person? Unknown)

Location

Address: []

City: Anchorage

State: WV

Country: United States

Communication Account

Type: Telephone

Account: []

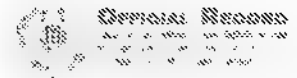
Israel Keyes (Main, Person, U.S. Person? Unknown)

[] (Reference, Person, U.S. Person? Unknown)

Samantha Koenig (Reference, Person, U.S. Person? Unknown)

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/15/2013

On Wednesday, January 9, 2013, [redacted] date of birth [redacted] [redacted] was interviewed in [redacted]. Also present was [redacted]. [redacted] After being advised of the identity of the interviewing Agents and the purpose for the interview, [redacted] provided the following information:

[redacted] recalled how she first met Israel Keyes, stating that he had a posting on Match.com that indicated that he was looking for a single, white woman, eighteen to twenty-one (18-21) years old and that he was located in Colville, Washington. [redacted] recalled that the date was December 5, 2000. [redacted] stated that Keyes had messed up the greeting message for his profile so she contacted let him know that it was messed up. [redacted] helped Keyes correct the greeting message which started their communications together. They agreed to meet for drinks, which lead to lunch, and then their first date at Montezuma's in Tacoma on December 7, 2000. [redacted] recalled that Keyes was driving a 1991-1992, black colored short cab Nissan pick-up at the time.

[redacted] recalled the following individuals who [redacted]
[redacted]
[redacted]

[redacted] stated that when Keyes finished his tour with the Army, [redacted] [redacted] drove [redacted] down to Fort Lewis so she could drive back to Neah Bay with Keyes.

[redacted] recalled that she and Keyes had only vacationed away from Neah Bay a few times. These were short weekend trips. [redacted] recalled that on September 11, 2001, they stayed at the Quinalt Beach Resort in Ocean Snores, Washington for approximately five days. [redacted] was working during that trip so Keyes was on his own during the day.

In 2002, [redacted] and Keyes traveled to Florida for a conference. At the time, [redacted] was working for the Makah Tribe as an Early Child Education

Investigation on 01/09/2013 at [redacted] United States (In Person)

File # 306 AN 15642

Date drafted 01/15/2013

by [redacted]

306 AN 15642

Continuation of FD-302 of Interview of [REDACTED] . On 01/09/2013 Page 2 of 3

b6
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Manager. [REDACTED] recalled that her son Keaton, stayed with [REDACTED] during this trip. [REDACTED] did not recall the exact dates of the trip but suggested that Agents contact the Tribe's Accounting Department to see if they could identify the dates. Keyes [REDACTED] while she worked, and [REDACTED] could only recall Keyes leaving the hotel briefly during that trip to go to Seven Eleven to get something.

During another weekend trip, they stayed at the Seven Cedars Casino in Blyn, Washington.

[REDACTED] recalled that Keyes had a green colored filing cabinet in their garage, which he kept locked. Keyes told Hawkins that he had "personal stuff" in the cabinet.

[REDACTED] stated that she repeatedly caught him communicating with other women while playing spades online and while on the website "Blacktopaz." [REDACTED] also caught Keyes in the bathroom once with a "big boobs" magazine and on another occasion, caught him watching a "Bi-curious" pornographic video.

[REDACTED] recalled that in December 2000 or early 2001, her neighbor's husband went missing while on a hike. He was later found and it was ruled an accidental death. [REDACTED] stated that she did not see Keyes that day or night which she now thinks was unusual. [REDACTED] later identified the missing man's wife as [REDACTED] was a white female who was [REDACTED] years old.

[REDACTED] also recalled that in December 2000, Keyes traveled back to Colville to see a girlfriend. The girlfriend was the daughter of a cabinet maker who was going to hire Keyes.

In December 2001, Keaton traveled with Keyes back to Colville, Washington. [REDACTED] did not have any further information but has since been suspicious of this trip.

[REDACTED] was asked about any particular knives that Keyes owned or carried. [REDACTED] stated that Keyes always carried a Leatherman.

[REDACTED] always liked Keyes.

[REDACTED] recalled that Keyes was a big fan of the movies directed by Rob Zombie, such as The Devil's Rejects and House of 1000 Corpses. He also liked the Halloween movies.

[REDACTED] was asked about Keyes use of debit and credit cards. [REDACTED]

306 AN 15642

Continuation of FD-302 of Interview of [REDACTED] . On 01/09/2013 Page 3 of 3

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believed that Keyes had a USAA Army card.

[REDACTED] were showed copies of the letter that Keyes wrote just prior to his suicide. [REDACTED] commented that the first part of the letter reminded her of music lyrics and she wondered if Keyes was quoting from some of his favorite songs.

The interviewing Agents also returned a number of items to [REDACTED]. These items included: A printed photograph, two (2) letters from [REDACTED], one (1) drawing of a dragon, one (1) drawing of a rose, additional drawings, [REDACTED], [REDACTED] immunization records, and a paternity affidavit.

A FD-597, Receipt for Evidence Returned, is attached to this report.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 306 AN 15642On (date) 1/09/2013

item(s) listed below were:

- ☐ Received From
☐ Returned To
☒ Released To
☐ Seized

(Name) _____

(Street Address) _____

(City) _____

Description of Item(s): (1) Printed photograph, Two letters fromone drawing of a dragon, one drawing of a rose.
additional drawings.immigration records, and
Paternity Affidavit.

Received By

(Signature)

Received From:

(Signature)

b6
b7C



FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/15/2013

On Tuesday, January 15, 2013, [redacted] date of birth [redacted] [redacted] of Killeen, Texas, telephone number [redacted] was telephonically interviewed. After being advised of the identity of the interviewing Agent and the purpose for the interview, [redacted] provided the following information:

[redacted] who was known by friends as [redacted] was stationed in the U.S. Army, at Fort Lewis, Washington, from 1999 - 2002. In 2002 [redacted] took a recruiting position in Moses Lake, Washington and lived there until 2005. In 2005 [redacted] moved down to Texas where he has since retired from the U.S. Army.

[redacted] was married to [redacted] (hereinafter [redacted]) and they had a son together, Keaton Hawkins.

[redacted] stated of all the men that [redacted] had dated following their divorce, he most liked Israel Keyes. [redacted] felt that Keyes was a "straight shooter" and he never had any concerns about him. [redacted] stated that he grew up on "the streets" and always felt that he had a "sixth sense" about people. [redacted] stated that Keyes had never triggered any concerns with him. [redacted] stated that he was "shocked" when he learned of all the things that Keyes had allegedly done.

[redacted] was asked about the time frame involving the first two weeks of April, 2005. [redacted] recalled that his son Keaton was living with him at the time they were going to moving down to Texas. Keaton was on Spring Break from school that first week of April and wanted to spend time with his friends and family in [redacted] before they moved away. So Keyes agreed to pick up Keaton from Moses Lake, Washington and take him back to [redacted] with him. [redacted] could not recall if Keyes had picked up Keaton on that Friday, Saturday, or Sunday (April 1-3, 2005). When SA [redacted] mentioned that Keyes appeared to have been in Hunters, Washington on Saturday (April 2, 2005), [redacted] stated that he recalled that Keyes had told him that he had family in Hunters, Washington and in Colville, Washington. [redacted] assumed that Keyes was visiting family or friends in Hunters, Washington.

Investigation on 01/15/2013 at Poulsbo, Washington, United States (Phone)

File # 306 AN 15642

Date dictated 01/15/2013

by [redacted]

306 AN 15642

Continuation of FD-302 of Interview of [REDACTED] . On 01/15/2013 Page 2 of 2

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[REDACTED] was asked about his [REDACTED] telephone number. [REDACTED] stated that this was his recruiting telephone number.

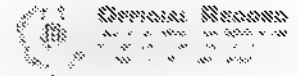
[REDACTED] recalled that around this same time, he sold Keyes his boat. [REDACTED] could not recall for sure if Keyes had picked up the boat from Moses Lake, Washington or if he had taken the boat over to Keyes. [REDACTED] also believed that Keyes had driven Keaton back home after his trip to Neah Bay, but admitted that he wasn't sure about that either. [REDACTED] stated that Keaton has a very sharp memory and recommended that investigators ask Keaton what he recalls about the trip.

[REDACTED] recalled that the boat was in bad shape when he sold it to Keyes. [REDACTED] stated that he thought the motor ran, but advised that the boat was in need of much repair. [REDACTED] never saw the boat after Keyes had re-modeled it.

[REDACTED] stated that the last time that he saw KEYES was when he sold him the boat. Keyes never visited [REDACTED] when he was living in Texas and never communicated with him by e-mail or phone. [REDACTED] commented that it was not until after Keyes was arrested for the killing of the Alaskan barista that he found out [REDACTED]

[REDACTED]

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 01/23/2013

Title: (U) 7 each 1A's: 4 1A by SA [] 1 1A by SA [] 1 1A by SA []
[] 1 - 1A by SA []

b6
b7C

Approved By: []

Drafted By: []

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) 7 each 1A's: 4 1A by SA [] 1 1A by SA [] 1 1A
by SA [] 1 - 1A by SA []

Enclosure(s): Enclosed are the following items:

1. (U) 1a- 03-30-2012 [] interview notes.
2. (U) 1A- [] interview notes, 03/30/2012
3. (U) 1a- original notes interview [] 03/30/2012. serial 97.
4. (U) 1a-original notes [] interview. 03/30/2012 ref serial 98.
5. (U) 1a-Essex police log-eyeglasses, fd597, notes sketch, cd photos
6. (U) 1A- emails re [] Blake Falls Reservoir, Ruger 10/22
7. (U) 1A-Audio recording of meeting with Keyes on 11/29/2012

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File Number 306-AN-15642Field Office Acquiring Evidence ALBANYSerial # of Originating Document 186Date Received 5/17/12From Self
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA b6
b7cTo Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ NoTitle: SAMANTHA KOENIG (VICTIM)Reference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview of

- (1) Essex Police Department Evidence/Property/Receipt Log for the collection of the eyeglasses at 32 Upper Main Street, Essex, VT.
- (2) FD-597 documenting receipt of the evidence from Det. Cpl.
- (3) Notes and sketch of SA
- (4) CD containing photographs of the location of eyeglasses at 32 Upper Main Street. The CD contains a set photographs taken at approximately 11:30 a.m. and a set of additional photographs taken at approximately 6 p.m.

Essex Police Department Evidence/Property Receipt/Log

Page 1 of ____

Incident No.# _____ Type of Case _____
 Date _____ Responsible Officer _____

☐ Evidence for Storage ☐ Disposal by _____ Witnessed _____ ☐ Safe Keeping ☐ Search Warrant ☐ For return to owner
☐ Evidence for Lab ☐ Found Property ☐ Other _____ ☐ Owner notified of 90 day pickup requirement

Victim/Owner/Complainant Street _____ Phone (H) _____
 Name _____ City/State/Zip _____ Phone (W) _____

Accused Street _____ Phone (H) _____
 Name _____ City/State/Zip _____ Phone (W) _____

No#	Qty	Description of Item	Location Rec.	Rec. by	Time Rec.	Evid. Loc.	Evid. Inv. #
1							
2							
3							
4							
5							

PROP. ROOM		BY		DATE		TIME	
REC'D FROM		BY		DATE		TIME	
REC'D FROM		BY		DATE		TIME	
REC'D FROM		BY		DATE		TIME	
REC'D FROM		BY		DATE		TIME	
REC'D FROM		BY		DATE		TIME	
REC'D FROM		BY		DATE		TIME	
REC'D FROM		BY		DATE		TIME	
REC'D FROM		BY		DATE		TIME	
REC'D FROM		BY		DATE		TIME	

I hereby Acknowledge receipt of the following listed items
 Signature _____ Date _____ Time _____
 Releasing Authority _____
 Comments: _____
 NOTICE: if you have been notified to pick up property it MUST be picked up from the Essex Police Department, no later than ninety (90) days from the date of notice, or it will be disposed of

☐ Entered NCIC NCIC # _____ Item #s _____

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 7A - AN - 15642On (date) 4/16/12

item(s) listed below were:

- ☒ Received From
☐ Returned To
☐ Released To
☐ Seized

(Name) Det. Cpl. [redacted](Street Address) 32 Upper Main, Essex, VT

(City) _____

Description of Item(s): Eyeglasses (1 pair) broken

Nothing follows

Received By:

[redacted]
(Signature)

Received From:

[redacted]
(Signature)b6
b7c

4/10/12

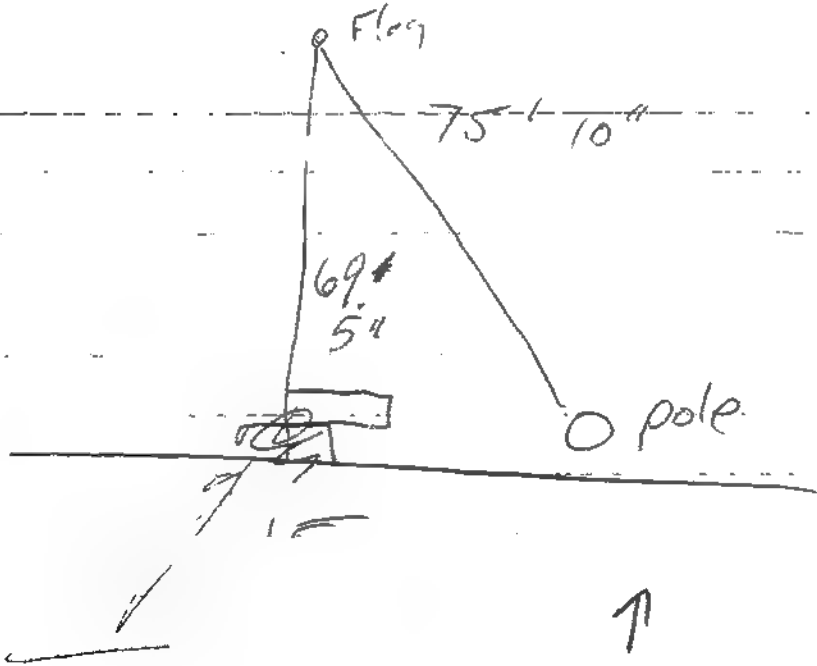
12 Cpl [redacted]

7 30 AM received [redacted]

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picked them up -
but found them

[redacted] was present & observed
[redacted] touched



↑
see sketch

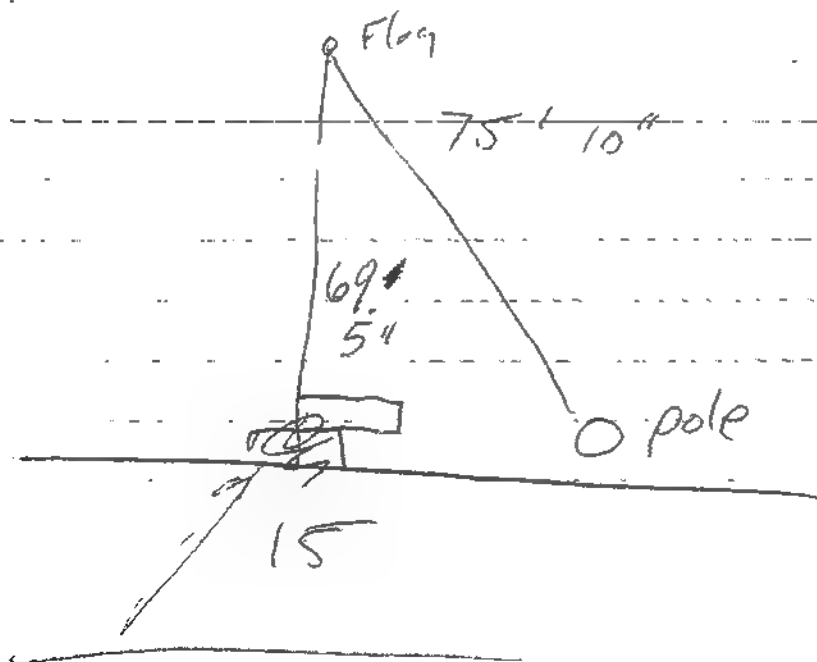
Det. Lpl. [redacted]

9 30 AM received [redacted]

b6
b7C

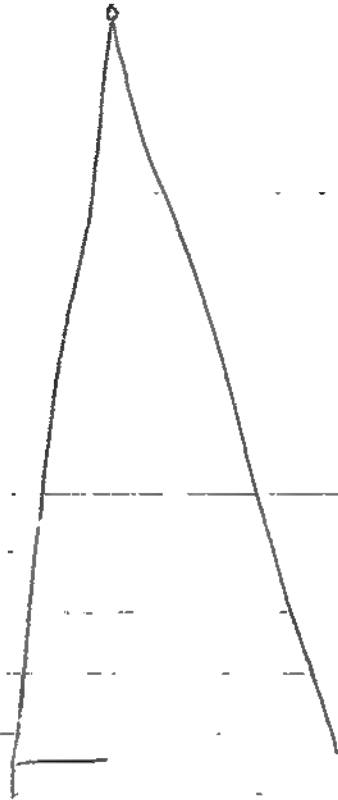
picked them up
just found them

[redacted] was present o observed
[redacted] touched

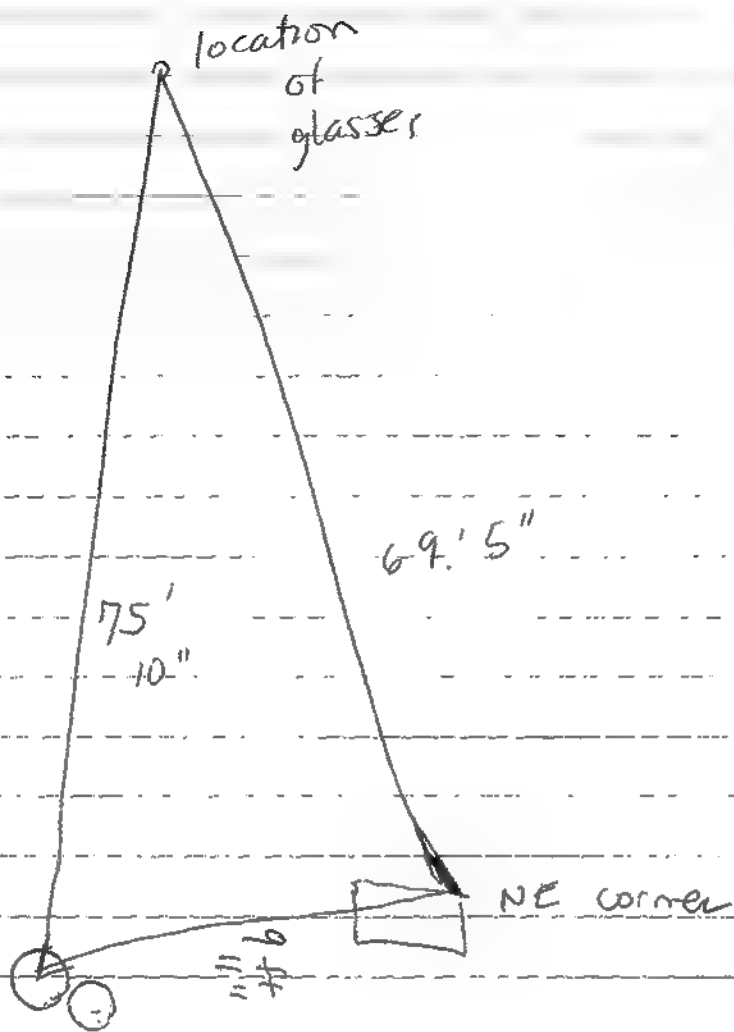


From
NE corner
of concrete
top of drain

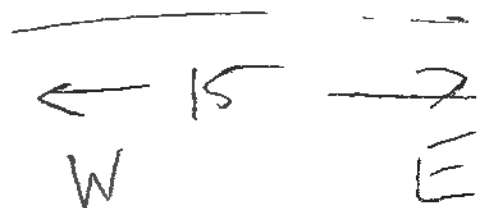
glasses



Not to Scale



15



UNCLASSIFIED

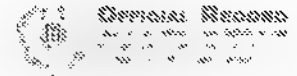
Physical 1A/1C Cover Sheet for Serial Export

Created From: 306 AN 15642
Serial 662
Package: 1A282
Stored Location: None
Summary: (U) Audio recording of
meeting with Keyes on
11,29,2012. (original,
DVD.
Acquired By: [REDACTED]
Acquired On: 2012 11 29
Acquired From: (U) [REDACTED]
[REDACTED]
Attachment: (U) 1A Audio recording
of meeting with Keyes on
11,29,2012

b6
b7C

1A ATTACHMENT

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) Email from Salina Police Department
reference Israel Keyes

Date: 01/24/2013

To:

b6
b7C

From: ANCHORAGE
AN-FIG

Contact:

Approved By:

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) Email from Salina Police Department reference Israel
Keyes's whereabouts on 01/21/2008

b7E

Enclosure(s): Enclosed are the following items:

1. (U) Email from Salina Police Department

Details:

On January 23, 2013, Salina Police Department contacted Anchorage Police Department by e-mail regarding the whereabouts of Israel Keyes on January 21, 2008. This e-mail was then forwarded to the Anchorage Division. Salina Police Department has an unsolved case for the homicide of Beverly Logan that occurred on the aforementioned date.

SOS reviewed the financial and travel records for Israel Keyes and was able to place him in Anchorage, Alaska on January 21, 2008 and also on surrounding dates. Keyes later flew out of Anchorage, Alaska to Mobile, Alabama on January 28, 2008.

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UNCLASSIFIED

UNCLASSIFIED

Title: (U, Email from Salina Police Department reference Israel Keyes
Re: 306 AN 15642, 01/24/2013

◆◆

UNCLASSIFIED

From: [redacted]
Sent: Wednesday, January 23, 2013 11:30 AM
To: [redacted]
Subject: FW: Israel Keyes

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b7c

Follow Up Flag: Follow up
Flag Status: Flagged

Hey [redacted]
Can you call this investigator back.
Thanks
[redacted]

From: APD world wide web AskAPD [wwAskAPD@ci.anchorage.ak.us]
Sent: Wednesday, January 23, 2013 11:28 AM
To: [redacted]
Subject: FW: Israel Keyes

[redacted]
This came in on our AskAPD web site today

Lt. [redacted]
Planning and Operations

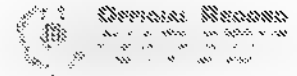
From: [redacted]
Sent: Wednesday, January 23, 2013 8:07 AM
To: APD world wide web AskAPD
Subject: Israel Keyes

I am requesting an investigator familiar with this investigation contact me reference information given by Israel Keyes. Salina, Kansas has an unsolved homicide of Beverly Logan on January 21, 2008. Trying to obtain information about statements made by Keyes about possible being in Kansas during that time. Thank you for your help.

Salina Police Department

[redacted]
255 North 10th
Salina, Kansas 67401
tel: [redacted]
fax: [redacted]

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Evidence Log**

Event Title: (U) Nuclear DNA - Secondary
Evidence

Date: 01/25/2013

Approved By:

b6
b7C

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

b7E

Acquired By: on 01/25/2013

b6
b7C

Acquired From: (U) FBI Laboratory via FedEx 5334 7050 3760

Receipt Given?: No

Holding Office: ANCHORAGE

Details: *No Details Provided*

Item Type	Description
1B General	(U) Nuclear DNA - Second Evidence three tubes - FBI Lab number 121130003 PF ACJ Acquired On: 01/25/2013 Located By: <input type="text"/> Location Area: FBI Laboratory Specific Location: FBI Laboratory

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/23/2013

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On Tuesday, January 22, 2013, [REDACTED]

[REDACTED] date of birth [REDACTED], telephone number

[REDACTED] was telephonically interviewed. After being advised of the identity of the interviewing Agent and the purpose for the interview, [REDACTED] provided the following information:

[REDACTED] lives in Clallam Bay, Washington and works in Forks, Washington for the Washington State Department of Natural Resources (DNR). A few months ago, [REDACTED] recalled hearing a co-worker discuss the story of Israel Keyes. At the time, [REDACTED] did not realize that this was the same person who she had a brief interaction with some years back.

[REDACTED] was asked about a two minute (2:00) long telephone call that took place on February 26, 2005 at 4:11 PM, between telephone number 360-640-2189 [a cell phone number associated with Israel Keyes] and [REDACTED] stated that telephone number [REDACTED] was her cell phone number at the time. [REDACTED] recalled that on that particular date, she met Keyes for a cup of coffee at the Hurricane Coffee Company in Sequim, Washington. [REDACTED] met Keyes on the dating website Match.com and this was their first and only in-person contact. [REDACTED] stated that she did not recall much about Keyes other than his nickname "Izzy" and what he was wearing. [REDACTED] could not recall what he did for a living, if he had any kids, or any other facts about Keyes. [REDACTED] stated that she was not attracted to Keyes and was turned off by him. [REDACTED] was asked if she recalled whether or not Keyes had any facial hair at the time. [REDACTED] recalled that Keyes had a mustache and stated that she does not like mustaches on men and that was one of the things that immediately turned her off. The Agent asked [REDACTED] if she recognized Keyes from any of the media images that are available online. [REDACTED] stated that she did see one image of Keyes that reminded her of his appearance during her brief contact with him.

[REDACTED] stated that after the Agent's initial telephone call on Friday, January 18th, 2013, she went on to Match.com's website to see if she could retrieve any old messages between herself and Keyes. [REDACTED] stated that because it had been so many years since she was last on the website, she would have to renew her membership in order to access any old

Investigation on 01/22/2013 at Poulsbo, Washington, United States (Phone)

File # 306 AN 15642

Date dictated 01/23/2013

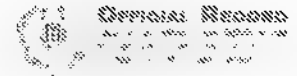
by [REDACTED]

306 AN 15642

Continuation of FD-302 of Interview of . On 01/22/2013 Page 2 of 2b6
b7c

information. did not have any documents, photographs, or other information regarding Keyes.

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**FEDERAL BUREAU OF INVESTIGATION****Evidence Log**

Event Title: (U) DEAN14 - Seagate 1TB hdd, s/n: S1D2C2A4 containing images files of 1B651 (QAN10/QAN10_1) Date: 01/28/2013

To: b6
b7CApproved By: SSA Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

b7E

Acquired By: on 01/11/2013b6
b7C

Acquired From: (U) CART

Receipt Given?: No

Holding Office: ANCHORAGE

Details:

DEAN14 - Seagate 1TB hdd, s/n: S1D2C2A4 containing images files of 1B651 (QAN10/QAN10_1)

Item Type	Description
1B CART	(U) DEAN14 - Seagate 1TB hdd, s/n: S1D2C2A4 containing images files of 1B651 (QAN10/QAN10_1) Acquired On: 01/11/2013 Located By: Location Area: CART Specific Location: CART Device Type: Mass Storage Device Number of Devices Collected: 1

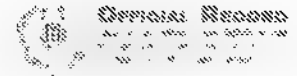
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Title: (U, DEAN14 - Seagate 1TB hdd, s/n: S1D2C2A4 containing images
files of 1B651 (QAN10/QAN10 1)
Re: 306-AN-15642, 01/28/2013

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UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) EC lead completed

Date: 02/01/2013

To: b6
b7C

From: OKLAHOMA CITY

OC-12

Contact: Approved By: Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

ET AL

Synopsis: (U) EC for lead completed. Negative results.

b7E

Details:

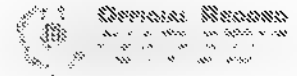
Special Agent Federal Bureau of Investigation, contacted the Cherokee Nation Marshal Service, Quapaw Tribal Marshals, and the Muskogee (Creek) Nation Tribal Police. None of the agencies were able to locate any unsolved missing persons cases for the dates listed in lead 34.

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) ISRAEL KEYES - Dallas/San Antonio
media release

Date: 01/17/2013

To: ANCHORAGE (Route) Attn: SA [REDACTED]
DALLAS (Route) Attn: PAS [REDACTED]
SAN ANTONIO (Route) Attn: SA [REDACTED]

b6
b7C

From: DALLAS

OS1

Contact: [REDACTED]

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

80-DL-81874

(U) PRESS RELEASES - PRESS RELEASES

Synopsis: (U) To document Dallas' coverage of lead regarding serial killer Israel Keyes' activities in the Dallas/Fort Worth Metroplex and Glenrose, Texas area in February 2012.

[REDACTED]

b7E

Reference: 306-AN-15642 Serial 629

Enclosure(s): Enclosed are the following items:

1. (U) Dallas/San Antonio Media Release

Details:

For information of Anchorage, as set forth in the referenced communication, Anchorage requested Dallas' assistance in disseminating a media release to media outlets regarding Israel Keyes' (deceased, travel to the Dallas area. The purpose of the release was to request the public's assistance with determining the extent of Keyes'

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Title: (U) ISRAEL KEYES - Dallas/San Antonio media release
Re: 306 AN 15642, 01/17/2013

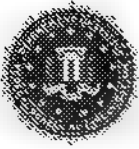
activities in certain areas of Texas during February of 2012. Dallas reviewed the proposed media release, which was attached to the referenced communication, and noted that it was believed Keyes traveled not only to the Dallas/Fort Worth Metroplex, but to Glenrose, Texas as well. Because Glenrose lies within San Antonio's jurisdiction, Dallas coordinated efforts with San Antonio, and modified the proposed media release.

On 1/16/2013 and 1/17/2013, the release was disseminated to the appropriate media outlets and to law enforcement agencies in both Dallas' and San Antonio's territory. Those with information were requested to contact 1-800-CALL-FBI. The release was posted on both Dallas' and San Antonio's website for public access. See the attached media release.

Dallas considers this lead covered.

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U.S. Department of Justice

Federal Bureau of Investigation
Dallas Division
SAC Diego G Rodriguez

One Justice Way
Dallas, Texas 75220
972-559-5000
dallas.fbi.gov

Media Release

January 16, 2013

FBI Requests The Public's Assistance

Diego Rodriguez, Special Agent in Charge for the Dallas Division of the Federal Bureau of Investigation (FBI) requests the public's assistance in developing information concerning the travels and activities of a **deceased** serial killer identified as ISRAEL KEYES.



Source: KIRE Lufkin

Based upon investigation conducted following his arrest in Texas during March 2012, Israel Keyes is believed to have committed multiple kidnappings and murders across the United States between 2001 and March of 2012. Keyes is suspected to have specifically traveled through various cities in the Dallas/Fort Worth Metroplex, and the Glenrose, TX areas during February 2012. In December of 2012, Keyes committed suicide while in custody after being returned to Anchorage, Alaska. The FBI is now attempting to identify the extent of Keyes' travels and activities and is seeking the public's assistance specifically as it pertains to the following locations during the time period of February 12 through February 16, 2012.

Dallas/Fort Worth Metroplex

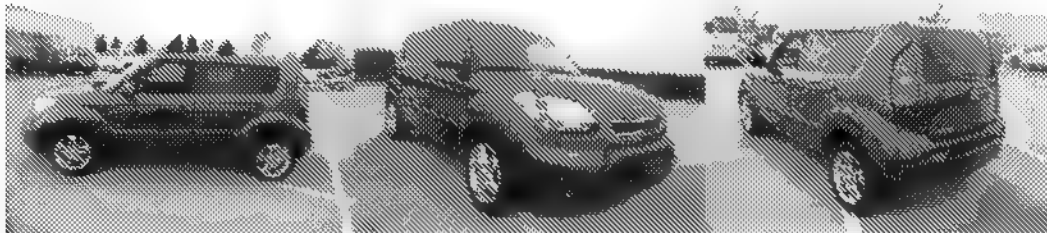
Prior to his suicide, while in custody, Keyes admitted traveling through the cities of Azle, Aledo and Cleburne, TX during February of 2012. Investigators suspect Keyes' rental vehicle became stuck in a muddy, rural area, possibly near Cleburne, Texas between February 12 and 16, 2012.

Investigators are seeking the identification of any person from whom KEYES may have obtained assistance or anyone having contact with KEYES or his vehicle during that time.

Glen Rose, Texas area:

Keyes is also suspected of visiting the Post Oak Cemetery in the Glen Rose, TX area between February 12 and 16, 2012. **Investigators are seeking the identification of any person having contact with Keyes or his vehicle during that time frame.**

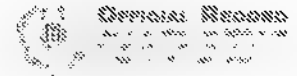
Blue 2011 Kia Soul (Rental) – TX License Plate CN8 M857



If you have information for law enforcement, please contact 1-800-CALL- FBI.

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**FEDERAL BUREAU OF INVESTIGATION****Dissemination of Information to Other Agencies**

Title: (U) Email from Inv. [REDACTED]

Date: 02/05/2013

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To: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

[REDACTED]

b7E

Reference: 306-AN-15642 Serial 617

Enclosure(s): Enclosed are the following items:

1. (U) Email

Responsible Organization: ALBANY

Agency Contacted: New York State Police on 02/05/2013 via Email

POC: Investigator [REDACTED]

Work: [REDACTED]

E-mail: [REDACTED]

b6
b7C

Disseminated On: 02/05/2013 (Once)

Dissemination Details: (U) Writer received an email from Inv. [REDACTED] advising that she had spoken with [REDACTED] regarding sightings of KEYES in Johnstown, NY. In serial 617, [REDACTED] [REDACTED] stated that her co-worker [REDACTED] may have had opportunity to see and interact with KEYES at their church. Inv. [REDACTED] indicated in the attached email that [REDACTED] timeline was inconsistent during the interview. See attachment for further.

Method: Written

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Title: (U, Email from Inv.
Re: 306 AN 15642, 02/05/2013

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Follow-up Required (SSTF): No

Disseminated Serials:

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Hi [redacted] - You'll be happy to know that I went to the soup kitchen yesterday to interview [redacted] Johnstown, NY. He is the worker at the kitchen that [redacted] thought may know for sure if KEYES was the person that was at the kitchen

[redacted] said that it was him, HOWEVER it thought it was 2 months ago, then he said about 2 years ago

I honestly don't think this info should be put on the timeline. It is not confirmed, nor even slightly corroborated by any other info

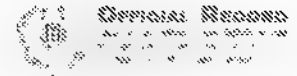
PS The turkey dinner was good. There were a cast of characters there..

Investigator [redacted]
New York State Police
[redacted]
760 Troy-Schenectady Rd
Latham, NY 12110

Office: [redacted]
Fax: [redacted]
[redacted]

This e-mail, including any attachments, may contain highly sensitive and confidential information. It is intended only for the individual(s) named. If you received this e-mail in error or from someone who was not authorized to send it to you, do not disseminate, copy or otherwise use this e-mail or its attachments. Please notify the sender immediately by reply e-mail and delete the e-mail from your system.

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) Tip rcvd re possible sighting of Keyes
in Vermont in October 2010

Date: 02/05/2013

To:

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b7C

From: ALBANY

AL-8

Contact:

Approved By: SSRA

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL

KOENIG, SAMANTHA, TESSLA

ET AL

Synopsis: (U) To report tip received by Lt. of Essex, VT PD, on 2/4/13, re possible sighting of Keyes in Vermont in October 2010.

b7E

Enclosure(s): Enclosed are the following items:

1. (U) Email forwarded by Lt. of Essex, VT PD, to SA on 02/05/2013, of information reported by of possible sighting of Keyes in Vermont in October 2010.

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Details:

On 02 05 2013, writer was telephonically contacted by Lt. of the Essex, Vermont Police Department (EPD), who advised that he had received information from telephone number e-mail address (PROTECT IDENTITY), regarding a possible sighting of Israel Keyes, in Vermont, in October 2010 (specific date unknown). Lt. forwarded the e-mail he received from to writer. The text of the e-mail is below. In

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Title: (U, Tip rcvd re possible sighting of Keyes in Vermont in October 2010

Re: 306-AN-15642, 02/05/2013

summary, the information pertains to a possible sighting of Keyes and another unidentified male who were running from a cemetery carrying a shovel and rake. In her e-mail, [] mentions she called FBI Albany to report the information but writer was unable to locate any record of her contact with FBI in Sentinel records. Writer reviewed the Keyes timeline for October 2010 and noted that Keyes was in Maine from 10/16/2010 to 10/24/2010, and in Massachusetts on 10/25/2010. For all other dates in October 2010, Keyes was in Alaska, with the exception of days prior to, and just after, his trip to the East Coast, when Keyes was in Seattle, Washington. Unfortunately, without a specific date for the possible sighting in Vermont, it is unknown if this sighting could actually be Keyes or not.

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The following is the text of the e-mail:

"From: []
Sent: Monday, February 04, 2013 5:12 PM
To: []
Subject: Possible Israel Keyes lead

Lieutenant []

I just spoke to Det. [] by phone and he suggested I email you. I just want to make sure the info I have, assuming it's pertinent, doesn't slip through the cracks. The particulars of Keyes frequenting isolated dog parks and cemeteries for victims and burying kill kits near the Winooski River made me remember a bizarre encounter in 2010, that everyone else chalked up to marijuana harvesting, but I always believed it was something much more serious.

I don't want to be a pest and I'm not looking for publicity. In all likelihood, you already have this info, but I'll feel better if I KNOW you do.

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Title: (U, Tip rcvd re possible sighting of Keyes in Vermont in October 2010

Re: 306-AN-15642, 02/05/2013

After reading about the Keyes case in national news sites last Sunday, I called the FBI Albany office with this info, and then as I thought some more, emailed [redacted] whom I have dealt with before.

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b7c

I am reproducing here the email I sent to [redacted] Monday night. I wish I could recover my original email to him, but my system keeps email for only 24 months. I have some additional thoughts to add which I will do at the end of this segment, not the least of which is that, if this was a bona fide sighting of Keyes, then who was the other runner and where is he now?

Chief,

You may remember I wrote you in early October 2010, reporting a most unusual encounter in the woods off what was then the Patchen Road dog park. I was surprised by two men--the physicality of one consistent with the photos in the paper of Israel Keyes--who were running cross-country from the direction of the Greenmount cemetery through Centennial Woods. One was carrying a shovel and the other a rake.

Although I can't retrieve my original email, I seem to recall conveying to you the impression I had then that there was a bank bag or a body buried out there somewhere. At the time you thought what I had seen probably had more to do with marijuana harvest season, although I've never seen anyone in Vermont get that worked up about marijuana. I wonder now if, perhaps, given the time of year, they were simply digging a hole before the ground froze, and perhaps they returned at a later date to bury something. The paper says the Carriers' bodies have not yet been found. I've read that Keyes

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Title: (U, Tip rcvd re possible sighting of Keyes in Vermont in October 2010

Re: 306-AN-15642, 02/05/2013

would often bury his kill kits near a cemetery. It would certainly throw off a scent dog searching for human remains.

I don't know if it's worth pursuing, but there's an ex-SBPD officer who could narrow down the area

somewhat, I think. I ran into a man in the same area, one week after the sighting I reported to you. He said

his name was [redacted] and he had worked for SBPD. He was in his [redacted] and was walking his [redacted] I

asked him where he was coming from and he explained that there was a homeless probationer in the woods

who he visited. We talked for the next 15 minutes about law enforcement in Vermont, so I gathered he was

a probation officer. He may remember me; I had a border collie and little white long-haired jack russell, and

told him I was in a forensic psychology masters program.

[redacted] might remember my telling him about the runners and the exact location where we met, the "dog-leg"

in the path that returns walkers to the parking lot. He might also know the identity of a dog-walker who was

always at the park with a brindle akita-mix. If you can find my original email to you, you'll see I identified

him as someone who observed the runners retrieving a duffle bag--which they had not had when I observed

them--and jumping into a white Toyota and peeling out onto Patchen Road/Grove Street. There was a

power-lifter whose name I don't remember, but she drives a car with VT plates, something like [redacted].

She might know who the akita's walker is; she used to work at All-American Fitness on Williston Road.

I know there's a new dog park near the airstrip, and that the old dog park was under construction for UVM

faculty housing. I don't know whether the new construction is anywhere near the area where I saw the

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Title: (U, Tip rcvd re possible sighting of Keyes in Vermont in October 2010

Re: 306-AN-15642, 02/05/2013

runners. I do know it's five minutes from the Curriers' home, in one direction, and the airport and rental car agencies in the other.

It's hard to recall everything more than two years later, but I haven't forgotten the expression on those runners' faces. I interpreted their behavior as a major, fearful, consciousness of guilt about something for which they didn't want to get caught. I can't shake the feeling that they knew they had done something horribly wrong and were putting as much distance between them and what they had done as they possibly could.

So for what it's worth, I'm calling your attention to my original email, probably sent between October 3 and October 17, 2010, from this email address. I hope I'm wrong, but if I'm right, please keep my name confidential.

[REDACTED]

b7D

Here are some additional thoughts which I believe were in the email I sent [REDACTED] in 2010:

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The taller runner, who resembles the photos of Keyes in the paper, was wearing a black and blue checked wool hunters coat; the shorter runner was wearing a brown corduroy Carhartt type coat. They were both wearing jeans. One carried a shovel, the other a rake. I saw them for a split-second from a distance of about 30 feet. They were so intent at watching the ground in front of them, that they did not look around, or they would have seen me for sure. They were running through dense, difficult woods, ignoring the well

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Title: (U, Tip rcvd re possible sighting of Keyes in Vermont in October 2010

Re: 306-AN-15642, 02/05/2013

groomed trails that any previous visitor to the area would have known led directly and comfortably to the parking lot. These two were not out for a fun-run; they appeared to be grim and determined, not full of fear or terrified, but intensely serious about putting some distance between them and wherever they were coming from. It appeared to me they didn't want to get caught.

Based on their trajectory when I saw them, they were coming from the vicinity of the Greenmount Cemetery. As I recall, it was a cold, crisp, overcast day when normal people were home staying warm, and there was only one other car in the parking lot when I arrived, an old white foreign-made sedan--probably the Toyota referred to by the other dog-walker. The dog-walker didn't say which direction the Toyota left in, but from what I recall about the way he was standing and pointing, he indicated down Grove Street to Winooski as opposed to up Patchen Road to South Burlington. I can't say for sure that there were VT plates on the vehicle, but typically if I noticed a car from another state, I would make a mental note, and I would have added that in the first email to I walked those woods once or twice a day for nearly 3 years and could do it in a blinding snowstorm--and often did. I can mark the area on a google map, if that would help you.

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When I first entered the woods, I noticed that someone had been digging divots and small holes all along the trail. They were reasonably fresh, no one had walked over them; at the time, I figured it was a child playing with a shovel. It's highly likely that I was alone in the woods with those two runners for 20 minutes or so.

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Title: (U, Tip rcvd re possible sighting of Keyes in Vermont in October 2010

Re: 306-AN-15642, 02/05/2013

I think the duffle bag that was observed by the other dog-walker who always stayed near the parking lot, was described as green. My impression now is that it was Army issue, but it would be best to find that other dog walker and see if he remembers anything. I know it's a long shot, and I'm not sure if this info is at all valuable to you, but thought I'd better let you make that decision.

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b7D

UNCLASSIFIED

UNCLASSIFIED

Title: (U, Tip rcvd re possible sighting of Keyes in Vermont in October 2010

Re: 306-AN-15642, 02/05/2013

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UNCLASSIFIED

From [REDACTED]
Sent Tuesday, February 05, 2013 10:24 AM
To [REDACTED]
Subject FW: Possible Israel Keyes lead

b6
b7C

From [REDACTED]
Sent Monday, February 04, 2013 5:12 PM
To [REDACTED]
Subject Possible Israel Keyes lead

b6
b7C
b7D

Lieutenant [REDACTED]

I just spoke to Det [REDACTED] by phone and he suggested I email you. I just want to make sure the info I have, assuming it's pertinent, doesn't slip through the cracks. The particulars of Keyes frequenting isolated dog parks and cemeteries for victims and burying kill kits near the Winooski River made me remember a bizarre encounter in 2010, that everyone else chalked up to marijuana harvesting, but I always believed it was something much more serious.

I don't want to be a pest and I'm not looking for publicity. In all likelihood, you already have this info, but I'll feel better if I KNOW you do.

After reading about the Keyes case in national news sites last Sunday, I called the FBI Albany office with this info, and then as I thought some more, emailed [REDACTED] whom I have dealt with before.

I am reproducing here the email I sent to [REDACTED] Monday night. I wish I could recover my original email to him, but my system keeps email for only 24 months. I have some additional thoughts to add which I will do at the end of this segment, not the least of which is that, if this was a bona fide sighting of Keyes, then who was the other runner and where is he now?

Chief,

You may remember I wrote you in early October 2010, reporting a most unusual encounter in the woods off what was then the Patchen Road dog park. I was surprised by two men--the physicality of one consistent with the photos in the paper of Israel Keyes--who were running cross-country from the direction of the Greenmount cemetery through Centennial Woods. One was carrying a shovel and the other a rake.

Although I can't retrieve my original email, I seem to recall conveying to you the impression I had then that there was a bank bag or a body buried out there somewhere. At the time you thought what I had seen probably had more to do with marijuana harvest season, although I've never seen anyone in Vermont get that worked up about marijuana. I wonder now if, perhaps, given the time of year, they were simply digging a hole before the ground froze, and perhaps they returned at a later date to bury something. The paper says the Curriers' bodies have not yet been found. I've read that Keyes would often bury his kill kits near a cemetery. It would certainly throw off a scent dog searching for human remains.

I don't know if it's worth pursuing, but there's an ex-SBPD officer who could narrow down the area somewhat, I think. I ran into a man in the same area, one week after the sighting I reported to you. He said his name was [REDACTED] and he had worked for SBPD. He was in his [REDACTED] and was walking his [REDACTED]. I asked him where he was coming from and he explained that there was a homeless probationer in the woods who he visited. We talked for the next 15 minutes about law enforcement in Vermont, so I gathered he was a probation officer. He may remember me, I had a border collie and little white long-haired jack russell, and

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b7C

told him I was in a forensic psychology masters program.

[] might remember my telling him about the runners and the exact location where we met, the "dog-leg" in the path that returns walkers to the parking lot. He might also know the identity of a dog-walker who was always at the park with a brindle akita-mix. If you can find my original email to you, you'll see I identified him as someone who observed the runners retrieving a duffle bag—which they had not had when I observed them—and jumping into a white Toyota and peeling out onto Patchen Road/Grove Street. There was a power-lifter whose name I don't remember, but she drives a car with VT plates, something like []. She might know who the akita's walker is, she used to work at All-American Fitness on Williston Road. I know there's a new dog park near the airstrip, and that the old dog park was under construction for UVM faculty housing. I don't know whether the new construction is anywhere near the area where I saw the runners. I do know it's five minutes from the Curriers' home, in one direction, and the airport and rental car agencies in the other.

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It's hard to recall everything more than two years later, but I haven't forgotten the expression on those runners' faces. I interpreted their behavior as a major, fearful, consciousness of guilt about something for which they didn't want to get caught. I can't shake the feeling that they knew they had done something horribly wrong and were putting as much distance between them and what they had done as they possibly could.

So for what it's worth, I'm calling your attention to my original email, probably sent between October 3 and October 17, 2010, from this email address. I hope I'm wrong, but if I'm right, please keep my name confidential.

[]

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Here are some additional thoughts which I believe were in the email I sent [] in 2010.

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The taller runner, who resembles the photos of Keyes in the paper, was wearing a black and blue checked wool hunters coat; the shorter runner was wearing a brown corduroy Carhartt type coat. They were both wearing jeans. One carried a shovel, the other a rake. I saw them for a split-second from a distance of about 30 feet. They were so intent at watching the ground in front of them, that they did not look around, or they would have seen me for sure. They were running through dense, difficult woods, ignoring the well-groomed trails that any previous visitor to the area would have known led directly and comfortably to the parking lot. These two were not out for a fun-run, they appeared to be grim and determined, not full of fear or terrified, but intensely serious about putting some distance between them and wherever they were coming from. It appeared to me they didn't want to get caught.

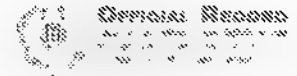
Based on their trajectory when I saw them, they were coming from the vicinity of the Greenmount Cemetery. As I recall, it was a cold, crisp, overcast day when normal people were home staying warm, and there was only one other car in the parking lot when I arrived, an old white foreign-made sedan—probably the Toyota referred to by the other dog-walker. The dog-walker didn't say which direction the Toyota left in, but from what I recall about the way he was standing and pointing, he indicated down Grove Street to Winooski as opposed to up Patchen Road to South Burlington. I can't say for sure that there were VT plates on the vehicle, but typically if I noticed a car from another state, I would make a mental note, and I would have added that in the first email to []. I walked those woods once or twice a day for nearly 3 years and could do it in a blinding snowstorm—and often did. I can mark the area on a google map, if that would help you.

When I first entered the woods, I noticed that someone had been digging divots and small holes all along the trail. They were reasonably fresh, no one had walked over them, at the time, I figured it was a child playing with a shovel. It's highly likely that I was alone in the woods with those two runners for 20 minutes or so.

I think the duffle bag that was observed by the other dog-walker who always stayed near the parking lot, was described as green. My impression now is that it was Army issue, but it would be best to find that other dog walker and see if he remembers anything. I know it's a long shot, and I'm not sure if this info is at all valuable to you, but thought I'd better let you make that decision.

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**FEDERAL BUREAU OF INVESTIGATION****Evidence Log**

Event Title: (U) FBI LABORATORY VIA FEDEX 5334
7050 4193

Date: 02/06/2013

Approved By:

b6
b7C

Drafted By:

Case ID #: 306-AN-15642 (U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

b7E

Acquired By: on 02/06/2013

b6
b7C

Acquired From: (U) FBI LABORATORY VIA FEDEX 5334 7050 4193

Receipt Given?: No

Holding Office: ANCHORAGE

Details: *No Details Provided*

Item Type	Description
1B General	(U) Nuclear DNA - secondary evidence two (2) powders, two (2) swabbing and seven (7) tubes - Lab # 121016011PFACJ Acquired On: 02/06/2013 Hazardous Materials: Biological Located By: <input type="text"/> Location Area: FBI LAB Specific Location: FBI LAB

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**FEDERAL BUREAU OF INVESTIGATION****Evidence Log**

Event Title: (U) FBI LABORATORY VIA FEDEX 5334
7050 4193

Date: 02/06/2013

Approved By:

b6
b7C

Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

b7E

Acquired By: on 02/06/2013

b6
b7C

Acquired From: (U) FBI LABORATORY VIA FEDEX 5334 7050 4193

Receipt Given?: No

Holding Office: ANCHORAGE

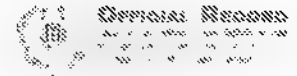
Details: *No Details Provided*

Item Type	Description
1B General	(U) Trace Evidence Unit - Secondary Evidence - Q260-Q261 (1) one slide; Q264-Q265 (1) slide; Q265 (1) one plastic zipper bag; Q266 (1) one slide. Lab # 121016011 PF ABE Acquired On: 02/06/2013 Located By: <input type="text"/> Location Area: FBI LAB Specific Location: FBI LAB

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**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: LABRPT

Date: 02/11/2013

Title: (U) discontinue lab exam

Approved By: b6
b7CDrafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) discontinue toolmarks exams on bones 121016011 PF

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**FBI Laboratory**2501 Investigation Parkway
Quantico, Virginia 22135**REPORT OF EXAMINATION**To Anchorage
Squad C-1
SA

Date February 8, 2013

Case ID No. 306-AN-15642

Lab No : 121016011 PF

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Reference Communication dated October 15, 2012

Your No.

Title ISRAEL KEYES,
SAMANTHA TESSLA KOENIG - VICTIM,
ET AL,
SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

Date specimens received: October 16, 2012

The following items were received in the FBI Laboratory

ITEMS FROM HOUSE AT 2456 SPURR LANE

Q260 Knife (1B148, E5123308)

Q261 Sheath (1B148, E5123308)

ITEMS FROM SHED AT 2456 SPURR LANE

Q262 Swab from back wall of shed (1B131, E5123273)

Q263 Garden sprayer (1B115, E5123257)

Q264 Spool (1B120, E5123262)

Q265 Cordage (1B120, E5123262)

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Q266 Sponge (1B138, E5123280)

Q267 Debris (1B243, E5123797)

ADDITIONAL ITEMS

Q268-Q280 Thirteen bones (1B206, E5123748)

REMARKS

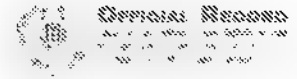
Per email from SA [REDACTED] on December 6, 2012, the FBI Laboratory to discontinued the Toolmarks examinations on the Q268-Q280 bones. The following reports have been issued:

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<u>UNIT</u>	<u>EXAMINER</u>	<u>DATE OF REPORT</u>
Nuclear DNA	[REDACTED]	November 16, 2012
Trace Evidence		December 4, 2012
Latent Print Operations		December 19, 2012

The submitted evidence was returned to the Anchorage Evidence Control Technician via Federal Express, Tracking #5334 7050 4193, on February 5, 2013.

[REDACTED]
Evidence Control Unit
[REDACTED]

**FEDERAL BUREAU OF INVESTIGATION**

Date of entry 02/11/2013

Search warrant 3:12-mj-00311-JDR, issued in the United States District Court for the District of Alaska was served on Yahoo! via fax on 10/4/2012. Yahoo! responded to the search warrant on 10/12/2012 via Fed Ex and provided a CD return of documents. This CD and all related documents are maintained in the 1A section of the casefile.

Investigation on 10/12/2012 at Anchorage, Alaska, United States (Mail)

File # 306 AN 15642 Date drafted 02/11/2013

by

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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October 10, 2012

Via Express Mail

Special Agent [redacted]
Federal Bureau of Investigation
101 East 6th Avenue
Anchorage, AK 99501

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Re: Request for Subscriber Information: [redacted]
(Internal Reference No. 216681)

Dear Special Agent [redacted]

Pursuant to the Search Warrant received in the above-referenced matter on October 4, 2012, Yahoo! Inc. ("Yahoo!") conducted a diligent search for information responsive to your request, and hereby responds in accordance with state and federal law, including the Stored Communications Act. See 18 U.S.C. § 2701 et seq.

Enclosed is the following information regarding the user account specified in the Search Warrant, including any previously existing information, to the extent available from our system: 1) the user profile, as produced by the Yahoo! Account Management Tool; 2) the dates, times and Internet Protocol ("IP") addresses for logins (provided on DVD-R); and 3) snapshots of the email account contents maintained in the specified account (provided on DVD-R). A declaration authenticating these records also is enclosed.

To the extent any document provided herein contains information exceeding the scope of your request, is protected from disclosure or is otherwise not subject to production, if at all, we have redacted such information or removed such data fields. Yahoo! may not require or verify user information because it offers many of its user services for free.

Finally, in accordance with Section 2706 of the Stored Communications Act, Yahoo! requests reimbursement in the amount of \$136.6 for reasonable costs incurred in processing your request. Please direct payment to Yahoo! Custodian of Records, 701 First Avenue, Sunnyvale, CA 94089. The federal tax identification number for Yahoo! Inc. is 77-0398689. In addition, please include the Internal Reference Number (listed above) with your payment.

Sincerely,

[redacted]

Enclosures



October 10, 2012

Via Express Mail

Special Agent [redacted]
Federal Bureau of Investigation
101 East 6th Avenue
Anchorage, AK 99501

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Re: Request for Subscriber Information: [redacted]
(Internal Reference No. 216681)

Dear Special Agent [redacted]

Yahoo! is sending you this invoice in order to recover its costs incurred in responding to the legal process that Yahoo! recently received from you. Pursuant to 18 U.S.C. § 2706 and other relevant legal authorities, Yahoo! may request reimbursement for reasonable costs incurred in responding to legal process from government entities or private litigants in civil litigation. This policy was also noted on the form you may have received upon making an emergency disclosure request.

In accordance with Yahoo!'s Policy on Requests for Reimbursement of Costs Associated with Subpoena Compliance, Yahoo! has incurred the following costs for which it requests reimbursement:

Fees:	Case worker time	\$ 120.00
Costs:	Shipping	\$15.00
	Media	\$ 1.60
	Total:	\$136.60

Your timely payment of this invoice is important to enable Yahoo! to continue responding expeditiously to future legal process. Accordingly, Yahoo! asks that you remit payment within 30 days of receipt of this invoice.

Please Remit To:
Yahoo! Custodian of Records
701 First Avenue
Sunnyvale, CA 94089
Tax ID - 77-0398689

Wire Information:
Citibank N.A., New York, NY
Account: 30525078
ABA/Routing # 021000089

If you have any questions about this invoice or methods of payment, please contact the Yahoo! Legal compliance team at [redacted]

Sincerely,



BUSINESS RECORDS DECLARATION

Request for Documents regarding:

DECLARATION OF

I [] declare:

1. I am a Custodian of Records for Yahoo! Inc. ("Yahoo!"), located in Sunnyvale, California. I am authorized to submit this declaration on behalf of Yahoo!. I make this declaration pursuant to the Federal Rules of Evidence Rule 902(11) and in response to a Search Warrant dated October 4, 2012. I have personal knowledge of the following facts, except as noted, and could testify competently thereto if called as a witness.
2. Attached hereto are true and correct copies of 2 pages and 1 DVD-R of the following data pertaining to the user account identified in the Search Warrant: 1) the user profile, as produced by the Yahoo! Account Management Tool; 2) the dates, times and Internet Protocol ("IP") addresses for logins; and 3) snapshots of the email account contents maintained in the specified account. Yahoo!'s servers record this data automatically at the time, or reasonably soon after, it is entered or transmitted, and this data is kept in the course of this regularly conducted activity and was made by regularly conducted activity as a regular practice. Yahoo! may not require or verify user information because it offers many of its user services for free.

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3. Pursuant to the Federal Stored Communications Act, 18 U.S.C. §§2701, et seq., we have redacted information, including removing certain data fields, that exceeds the scope of this request, is protected from disclosure or is otherwise not subject to production.

I declare under penalty of perjury under the laws of the United States of America and the State of California that the foregoing is true and correct.

DATED: October 10, 2012

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Yahoo! Email Snapshot Help

Snapshot Format

The email snapshots that Yahoo provides in response to valid legal process are in mbox format. This is the format in which the mailbox is stored on the server. The messages in the mailbox are placed into a single text file (mbox format). The snapshot may have been supplied to you on a CD or DVD.

Depending on the abilities of your computer, it may be easier to open and manipulate the snapshot file if you copy the file to your computer's hard drive. Generally, access to the hard drive is much quicker than accessing files on a CD or DVD drive.

The information that follows below will provide you with suggestions on how to work with the snapshot so you can more easily review its contents in a user-friendly format. When you take any of these steps, however, you will be viewing the evidence in a form different from the form in which it was provided by Yahoo! Yahoo! record custodians therefore will only be able to authenticate as business records the snapshot as originally provided to you. Printouts that you create using any of the methods described below are not considered business records of Yahoo! Accordingly, authentication of printouts made by any of these methods will be the responsibility of the law enforcement agent or other witness who created the printouts.

Furthermore, this document is not intended to provide advice on proper evidence-handling procedures or other forensic issues.

Text Editors

A text editor will open the mbox file and allow you to view the plain text. Some text editors that may be useful are TextPad (<http://www.textpad.com>) and WordPad (available with Windows). TextPad seems to work very well for large snapshots that WordPad might not handle as gracefully.

Please note that Microsoft Word will not handle the text file of the mailbox contents properly. In addition, you may find that Notepad (offered with Windows) does not include any formatting, so the messages may be difficult to read.

You may see a long string of what looks like gibberish characters that span hundreds of lines in the email message. These are usually attachments to a message such as a picture or other document that is not viewable in plain text. Once you get past the attachment, you will see the rest of the messages in the snapshot file.

For rendering the html in a message and converting mail attachments back to a viewable form, the Thunderbird mail client offered by Mozilla (<http://www.mozilla.com/thunderbird/>) works well. See instructions below

Installing Thunderbird and Setting up Thunderbird Account

Thunderbird is a free mail client that will allow you to view the messages as emails. It works well for rendering the html in a message and converting mail attachments back to file form.

1. Download the client here: <http://www.mozilla.com/thunderbird/>.
2. Install the program on your computer by following the instructions included with the download.
3. Launch Thunderbird from the Start Menu or double click on the shortcut on your desktop
4. You may need to set up your Thunderbird account. You will need to enter information such as your email address, POP server data, etc. You do need to enter some characters into those fields, but it does not have to be accurate information, since you will not be using Thunderbird for your own email needs
5. The default settings of Thunderbird will check for email on the server that you specified. This will occur each time you open the program and every additional 10 minutes that the program is running. If you provided incomplete or inaccurate server information, then you'll receive error messages. These can be irritating, so to avoid this, change your server settings:
 - a. In the "Folder" list on the left-hand side, select your account name.
 - b. Under the "Accounts" section, choose "View settings for this account."
 - c. Select "Server Settings" from the left-hand column of choices.

d Uncheck all of the boxes and click the "ok" button.

- 6 You should now have an account on Thunderbird and be ready to import a .txt file into it. Each snapshot will end up in its own folder. The messages are NOT sorted into "Trash" and "Sent" and "Inbox" folders, nor into any of the user-designated folders. All messages from the snapshot will end up in one large folder.

Importing a Mail Snapshot into Thunderbird

Once you have installed Thunderbird and setup an account, you can import a mail snapshot into the program

1. Launch Thunderbird from the Start Menu or double click on the shortcut on your desktop
2. In the left-hand side, under the "Folders" section, click on "Local Folders."
3. Go to the "Edit" menu and select "Properties". This will take you to the account settings screen.
4. On the Account Settings Window, "Local Folders" should already be highlighted. Note down the "Local directory" location on the right hand side. Note: you'll need to scroll through it in order to see all of it.
5. Now that you have the "Local directory" location, close Thunderbird.
- 6 Copy the .txt snapshot into the "Local directory" location you obtained previously. In this example case, copy (drag and drop) the .txt file into the "Local Folders" folder. The "Local Folders" folder will already be populated with some default folders and files. Do not attempt to delete or change these.
7. Once the .txt file has been saved into the "Local Folders" folder, launch Thunderbird again. All the messages will appear under a folder in the same name as the filename copied.

You'll notice that all messages appear to be "unread" until you click on them. You can easily see which messages have attachments. Those attachments should be displayed in their original format.

Who sent the mail?

U.S. law strictly limits the information that online service providers like Yahoo! may disclose about their users. However, the email message itself does contain some information relating to the sender's identity. In the headers of email messages sent via Yahoo! Mail, an Internet Protocol (IP) address that corresponds to the sender's Internet service provider (ISP) is included.

Typically, the IP address of the user is placed in square brackets such as "[ip address]" by the Yahoo server in a "Received: from" line in the headers. For email messages sent from the Yahoo web mail client, the X-Originating-IP field in the expanded headers does not contain the user's IP address. The X-Originating-IP address is the address of the Yahoo server that is used to send the message and does not identify an individual user.

Provided that you have opted to display "full headers" in your email application, you should find several lines in the email message that contains an 8 to 12 digit number, separated by periods. They should look something like this:

```
Received: from [123.456.78.91] by . . .
```

The IP Address in the line described above that is generally closest to the bottom of the message will contain the unique IP address of the sender's ISP. Once you have identified the IP address, you can run a "whois" search to determine which ISP provides this person with Internet access.

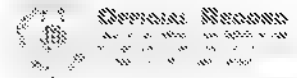
There are several utilities available on the web to run a whois search. Here's one web site that can help you to determine which service provider is responsible for the IP address:

<http://www.geektools.com/whois.php>

Yahoo! Help Pages

For further help on the Yahoo mail system, please refer to the following online help pages.

<http://help.yahoo.com/help/us/mail/spam/index.html>



FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/12/2013

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[redacted] was interviewed at her residence, [redacted]. Also present during the entire interview was [redacted] and on occasion her daughters, [redacted] and an individual named [redacted] (Last Name Unknown - LNU). [redacted] had reviewed the timeline included in an FBI Press Release and provided the following information regarding ISRAEL KEYES' (KEYES, travels:

KEYES' former girlfriend, [redacted] had recently commented to another KEYES family member that she had reviewed the timeline submitted with an FBI Press Release, and she knew she and KEYES were together during many of the times reflected in the timeline. [redacted] noted [redacted] worked in the lower 48 states for three to six weeks at a time and commuted back and forth to Alaska while [redacted] and KEYES dated. There were occasions during the six-week-long periods [redacted] worked in the lower 48 states that [redacted] paid for KEYES to fly from Alaska to visit her.

Regarding the FBI seeking information relating to an unknown KEYES victim who was assaulted in Oregon between 1996 and 1998, [redacted] stated she and her husband sold their Washington house in the early-spring of 2007, and the family moved from Washington to Maupin, Oregon. [redacted] and her husband, [redacted] bought a small house in need of repair on a piece of property at the corner of the [redacted]. The house sat on a hill overlooking a valley in which was located the [redacted] and her family purchased the property as an investment, and their plan was to renovate and sell the property in the fall of 1997 and move to New York. The family built a fence around the property and lived in tents while renovations took place. KEYES moved to Oregon with the family in the Spring of 1997, and KEYES and a friend, [redacted] (who later changed his name to [redacted]) performed the house renovations.

During 1997, the KEYES family, including ISRAEL KEYES, frequently went to the Deschutes River to swim. They found a secluded area along the riverbank where they most often congregated. [redacted] noted the area of the river which they frequented was not recreationally developed, and she recalled no bathroom facilities of any kind nearby. From their vantage

Investigation on 02/12/2013 at [redacted] United States (In Person)

File # 306 AN 15642

Date drafted 02/12/2013

by [redacted]

306 AN 15642

Continuation of FD-302 of [REDACTED]

. On 02/12/2013 Page 2 of 3

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point, however, they could see the area where rafters and tubers put into the water, and during the summer months many rafters and tubers floated by the area where the KEYES family swam. There were also many fishermen along the river.

In the late-summer of 1997 (possibly August), the entire KEYES family, with the exception of ISRAEL KEYES, went to California for three weeks to visit their grandmother. KEYES stayed behind to finish working on the house. [REDACTED] suspected it may have been during the three-week period of time that KEYES was alone in Maupin that he assaulted the girl on the river.

[REDACTED] provided photographs of the small house they purchased in Maupin, Oregon, the finished renovations of the house, and the view of the Deschutes River from the house balcony. Copies of the photographs are maintained in the 1A section of this file.

In or around September, 1997, the KEYESes put the Maupin house on the market for sale, and the entire family, including ISRAEL KEYES, left Oregon and drove to New York where [REDACTED] purchased property in Constable, New York. The property had a small house which was occupied by the owners, but the owners allowed the KEYESes to camp on the property until the owners moved out of the house. [REDACTED] settled the family in, and he and ISRAEL KEYES then drove back to Maupin, Oregon, to retrieve all their belongings. KEYES lived with the family on the New York property until he enlisted in the military. In the fall of 1998, after KEYES enlisted in the military, the KEYES family moved from New York to Maine where they purchased property in the spring or summer of 1999.

[REDACTED] noted that even though they owned the Oregon property until late-1998, as far as she knew KEYES did not return to the Oregon property other than with his father to retrieve their belongings. She noted, however, it was possible he returned to the Oregon property without her knowledge while on furlough from the military. After KEYES enlisted in the military, he had a girlfriend who lived in Colville, Washington, and most of his time off he spent in Colville with her. [REDACTED] could not recall the exact dates of KEYES' time in the military nor his discharge from the military. While in the military and on one or two furloughs, KEYES visited [REDACTED] and the family in Maine, but [REDACTED] could not recall the dates of those visits. On one of the furloughs, KEYES possibly traveled to California to see his grandmother. [REDACTED] recalled that when ISRAEL KEYES returned from Egypt, he spent the next six to eight months with her and the rest of the family in Maine. During those months, she and KEYES had the best communication and closest relationship they had ever experienced before or since.

306 AN 15642

Continuation of FD-302 of [REDACTED] . On 02/12/2013 Page 3 of 3

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When KEYES was approximately 11 or 12 years old, he brought home several guns which he told [REDACTED] he found in a barrel in a shed. The guns were in poor condition, and KEYES cleaned them up and took them to a gun dealer for an opinion of their worth. KEYES eventually sold the guns to an unknown person. [REDACTED] provided a photograph of the guns KEYES found and sold, and a copy of the photograph is maintained in the 1A section of this file.

The FBI's timeline included an entry from 4/1/2009 - 4/14/2009. [REDACTED] and her family lived in Indiana at that time. [REDACTED] recalled a conversation she had with KEYES sometime in 2010 during which KEYES told her he had visited their New York property in the spring of 2009. [REDACTED] noted there was nothing to be done on the property, and the house on the property was beyond repair. KEYES said he went to the property by himself, and [REDACTED] questioned KEYES about why he did not visit his brothers while he was so close and why he went to the property in the first place. KEYES had no plausible explanation for why he went to New York nor why he did not visit his brothers. [REDACTED] believes KEYES' solitary visit to New York was during the 4/1/2009 - 4/14/2009 time period.

Regarding the murders of William and Lorraine Currier, [REDACTED] recalled KEYES visited her in Indiana between June 3-5, 2011. When KEYES left Indiana, he told Mrs. KEYES he was going to the New York property to plant trees. KEYES had no camping equipment, so she purchased it for him. When he returned to Indiana, he told [REDACTED] the New York property was very overgrown, so he only planted six trees. He also told her he visited Vermont during that trip. It was after he returned to Indiana from that trip that he took a long walk in the woods with his sister, [REDACTED] and [REDACTED] reported KEYES was visibly upset and "very broken" during their conversation.

[REDACTED] recalled discussions with KEYES regarding his travels in the Eastern United States during unknown/unrecalled time periods. KEYES talked about camping in the Adirondack Mountains and was amazed at the number of abandoned hotels and buildings along the route he drove. When [REDACTED] traveled to Maine during the summer of 2011, they drove from Maine to Saranac Lake and Constable, New York, driving along Route 3. Along that route they saw many abandoned buildings, much like those described by KEYES, and [REDACTED] surmised at that time that they were driving the same route KEYES had previously described to her.

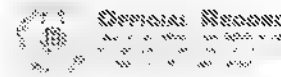


UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 306 AN 15642
Serial 676
Package: 1A289
Stored Location: None
Summary: (U) Original interview
notes re interview of
[REDACTED]
Acquired By: [REDACTED]
Acquired On: 2013 02 12
Acquired From: (U) Self
Attachment: (U) Original interview
notes re interview of
[REDACTED]

b6
b7c



FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/13/2013

On July 24, 2012, SA [redacted] and TFO [redacted]
[redacted] via Federal Grand Jury Subpoena.

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Investigation on 07/24/2012 at Anchorage, Alaska, United States (In Person)

File # 306 AN 15642 Date dictated 02/13/2013

by [redacted]

b6
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UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 306 AN 15642

Serial 677

Package: 1A290

Stored Location: None

Summary: (U) [REDACTED]
[REDACTED]

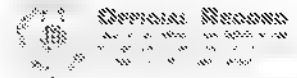
b3
b6
b7C

Acquired By: [REDACTED]

Acquired On: 2012 07 24

Acquired From: (U) [REDACTED]
[REDACTED]

Attachment: (U) [REDACTED]
[REDACTED]



FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/29/2013

On Thursday, January 10, 2013, [redacted] date of birth [redacted]
[redacted] Langley, WA, cellular telephone number [redacted]
[redacted] was telephonically contacted. After being advised of the identity
of the interviewing Agent and the nature of the interview, [redacted] provided
the following information:

[redacted] met ISRAEL KEYES, hereinafter referred to as KEYES, on match.com
and they dated for a period of about 2 months. They started by going out on
a couple of dates, then afterwards KEYES came to her house in Sequim, WA
and would bring [redacted] They often came over on a Friday
night after [redacted] got off work, then stayed overnight and through part of
the next day. [redacted]

[redacted] reported that their relationship did not last long because KEYES
was not ready to be in a serious relationship. He contacted [redacted] at a
later date and hoped to resume their relationship, but at the time, [redacted]
had another boyfriend. [redacted] emailed KEYES a few times after he moved to
Alaska, and at one point he told her he was in a serious relationship with
a woman there.

[redacted] reported that the phone number KEYES called her on on March 4,
2005, [redacted] was her land line phone at [redacted] Sequim, WA.
She had an AT&T cell phone at the time as well and would check to see if
she could identify the number.

KEYES told [redacted] that he lived in Forks, WA. She never went to his
home or knew what he did for a living.

[redacted] had not seen any of the media reports related to KEYES' criminal
activity, nor did she know he committed suicide in prison. She was shocked
and distraught to learn the news of both.

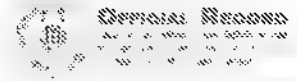
Attempts to conduct follow up phone interviews with [redacted] were met
with negative results.

Investigation on 01/10/2013 at Langley, Washington, United States (Phone)

File # 306 AN 15642

Date drafted 01/29/2013

by [redacted]



FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/13/2013

SA [redacted] provided Sprint with a court order on 3/10/2012 requesting tower records. Sprint provided records in response to this request on 3/19/2012. These records are maintained in the 1A section of the case file.

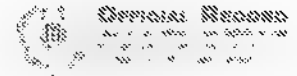
b6
b7C

Investigation on 03/19/2012 at Anchorage, Alaska, United States (Mail)

File # 306 AN 15642 Date drafted 02/13/2013

by [redacted]

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 02/13/2013

Title: (U) Preservation letter for [redacted] email account

b6
b7C

Approved By: SSA [redacted]

Drafted By: [redacted]

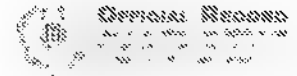
Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET ALSynopsis: (U) On 8/24/2012, SA [redacted] faxed a preservation letter to
Yahoo! for email account: [redacted]

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**FEDERAL BUREAU OF INVESTIGATION****Dissemination of Information to Other Agencies**

Title: (U) New York State Police (NYSP)

Date: 02/14/2013

Approved By: SSA [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

[REDACTED]

b7E

Responsible Organization: ALBANY

Agency Contacted: New York State Police on 02/12/2013 via In Person

POC: Senior Investigator [REDACTED]

b6
b7C

Work: [REDACTED]

Disseminated On: 02/12/2013 (Ongoing)

Dissemination Details: (U) Ongoing interaction

Method: Written

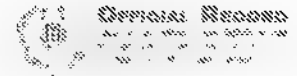
Follow-up Required (SSTF): No

Disseminated Serials:

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) missing person matter

Date: 01/28/2013

Approved By: b6
b7CDrafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET ALComplaint Synopsis: (U) info re the disappearance of

b7E

Enclosure(s): Enclosed are the following items:

1. (U) captioned email correspondence

Received On: 01/05/2013

Receipt Method: Email

Incident Type: Other Non-Terrorism

Complaint Details:

-C- sent e-mail correspondence to FBI Boston inquiring if the FBI was aware of the whereabouts of an individual identified as ISRAEL KEYES on 2/4/04 in relationship to disappearance in 2004. See attached e-mail.

b6
b7C

Entities:

 (Complainant, Person, U.S. Person? Unknown)

Communication Account

Type: Email

Account:

Relationship: Utilizes

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Title: (U, missing person matter

Re: 306 AN 15642, 01/28/2013

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No

FBI Anchorage
101 E.6th Avenue
Anchorage, AK 99501

August 24, 2012

Yahoo! Inc.
701 First Avenue
Sunnyvale, CA 94089

Attn: Compliance Team
Fax:408-349-7941

RE: Request for Preservation of Records for account the account
of [REDACTED]

b6
b7c

Dear Sir or Madam:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records, and other evidence in your possession regarding the following email address pending further legal process: [REDACTED] for the date range of January 1, 2005 to present.

I request that you not disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request. If compliance with this request might result in a permanent or temporary termination of service to the account, or otherwise alert any user of the account as to your actions to preserve the information described below, please contact me as soon as possible and before taking action.

I request that you preserve, for a period of 90 days, the information described below currently in your possession in a form that includes the complete record. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request. This request applies to the following items, whether in electronic or other form, including information stored on backup media, if available:

1. The contents of any communication or file sorted by or for the above noted account and any associated accounts, and any information associated with those communications or files, such as the destination email addresses or IP addresses.
2. All records and other information relating to the account and any associated accounts including the following:
 - a. subscriber names, user names, screen names, or other identities;
 - b. mailing addresses, residential addresses, business addresses, email addresses, and other contact information;
 - c. length of service (including start date) and types of service utilized;
 - d. records of user activity for any connections made to or from the account, including the date, time, length, and method of connections, data transfer volume, user name, and source of destination Internet Protocol address(es);
 - e. telephone records, including local and long distance telephone connection records, caller identification records, cellular site and sector information, GPS data, and cellular network identifying information (such as the IMSI, MSISDN, IMEI, MEID, or ESN);
 - f. telephone or instrument number or other subscriber number or identity, including temporarily assigned network address;
 - g. any other records or evidence relating to the account.

If you have data responsive to this request or if you have questions regarding this request, please contact SA [redacted] at [redacted] or [redacted]

b6
b7c

Sincerely,

Mary F. Rook
Special Agent in Charge

By:

[redacted]

Supervisory Special Agent

***** -COMM. JOURNAL- ***** DATE AUG-24-2012 ***** TIME 08:59 *****

MODE = MEMORY TRANSMISSION

START=AUG-24 08:57

END=AUG-24 08:59

FILE NO.=827

STN NO.	COMM.	ONE-TOUCH/ ABBR NO.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION
001	OK	A		004/004	00:01:33

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b7c

-FBI ANCHORAGE -

***** UF-8000 v2 ***** -

- ***** -

9072658400- *****

FD-448 (Rev 6-2-97)



FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☐ Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: 4

(including cover sheet)

To: Yahoo! Inc.

Name of Office

Date: 8/24/2012

Facsimile Number: 408-349-7941

Attn: Compliance Team

Name

Room

Telephone

From: FBI Anchorage

Name of Office

Subject: Preservation letter

Special Handling Instructions: _____

Originator's Name: SA [Redacted]

Telephone: [Redacted]

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the



FBI FACSIMILE

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(including cover sheet)

To: Yahoo! Inc.
Name of OfficeDate: 8/24/2012Facsimile Number: 408-349-7941Attn: Compliance Team
Name Room TelephoneFrom: FBI Anchorage
Name of OfficeSubject: Preservation letter

Special Handling Instructions: _____

Originator's Name: SA Telephone:

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: _____

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[redacted]
From: [redacted]
Sent: Saturday, January 25, 2013 3:38 PM
To: Pastor
Subject: Israel Keyes

Greetings:

Just writing at this time to enquire if the FBI knows the whereabouts of Israel Keyes on Feb 08, 2004, re: relationship to [redacted] disappearance. I see the FBI have issued a statement regarding [redacted] from Vermont, saying that Keyes was elsewhere at the time of her disappearance.

I'm a claimant who has this gift or curse to look for missing and murdered persons. I have been putting together a list of possible victims of Keyes, however the itinerary is rather non-specific, I wrote to the head quarters in Washington requesting further in-depth info regarding his itinerary, but received no reply. Not that I really expected one.

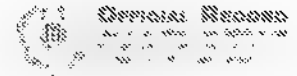
Here is the reason, a Red truck was spotted on the same road [redacted] disappeared from, at the time [redacted] went missing, the person stated that the behaviour of the truck driver was very strange, like a drunk, weirdo, predator. The Red truck was an older model, with Maine plates. A local person told me that near [redacted] house is a nursing camp, and the owner drives a older red truck with Maine plates.

I would appreciate any information you might be able to supply, a yes or a no will do. Keyes was in the area in Feb. 04. Also of interest is that from Constable, N.Y. to Hallsville, N.H. is on site from Constable to Hampden, Maine where Keyes sister lives. Also, I'd think it likely that Keyes had access to a number of cottages camp through out the states, either invited or not invited.

With every good wish in your work,

[redacted]
write on blogs under the name of [redacted]..

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) Azle bank robbery and aledo fire
information

Date: 02/19/2013

From: ANCHORAGE

AN C 1

Contact: [REDACTED]

b6
b7C

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) To document receipt of Commerce Bank robbery information from Dallas Division.

[REDACTED]

b7E

Enclosure(s): Enclosed are the following items:

1. (U) Reports from the National Bank of Texas bank robbery 2/16/2012. CD containing video/photos of the bank robbery.
2. (U) Report from Aledo Fire Department regarding arson 2/16/2012.

Details:

Dallas Division TFO [REDACTED] provided the Anchorage Division with reports and video/photographs from the National Bank of Texas bank Robbery on 2/16/2012 in Azle, Texas. These items can be found in the 1A section of the casefile. Israel Keyes confessed to agents from the Anchorage Division that he was responsible for this bank robbery. Additional information about this bank robbery can be found in casefile 91A-DL-111234. TFO [REDACTED] also provided Anchorage with a fire report from a house fire in Aledo, Texas on 2/16/2012. Keyes also confessed to setting this house fire. A copy of this report is also maintained in the 1A section of the casefile.

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Title: (U, Azle bank robbery and alledo fire information
Re: 306 AN 15642, 02/19/2013

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A SY301 TX 02 16 2012 1 12-0000098 000 <small>FDID * State * Incident Date * Station Incident Number * Exposure *</small>		<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> No Activity NFIRS -1 Basic	
B Location* <input type="checkbox"/> Check this box to indicate that the address for this incident is provided on the Wildland fire Module in Section B "Alternative Location Specifications" Use only for Wildland fires <input checked="" type="checkbox"/> Street address 201 TERRACE CT E <small>Number/Zip/Post: Prefix Street or highway Street Type Suffix</small> <input type="checkbox"/> Intersection <input type="checkbox"/> In front of <input type="checkbox"/> Rear of <input type="checkbox"/> Adjacent to <input type="checkbox"/> Directions <small>Apt /Suite/Room City State Zip Code</small> Cross street or directions, as applicable			
C Incident Type * 111 Building fire <small>Incident Type</small>		E1 Date & Times Midnight is 0000 Check boxes if dates are the same as Alarm Date. Alarm * 02 16 2012 09:40:00 Month Day Year Hr Min Sec ALARM always required ARRIVAL required, unless canceled or did not arrive Arrival * 02 16 2012 09:46:00 CONTROLLED Optional, except for wildland fires <input type="checkbox"/> Controlled LAS UNIT CLEARED, Required except for wildland fires Last Unit <input checked="" type="checkbox"/> Cleared 02 16 2012 19:18:00	
D Aid Given or Received* 1 <input checked="" type="checkbox"/> Mutual aid received WB504 2 <input type="checkbox"/> Automatic aid recvd. 3 <input type="checkbox"/> Mutual aid given 4 <input type="checkbox"/> Automatic aid given 5 <input type="checkbox"/> Other aid given N <input type="checkbox"/> None <small>Their FDID Their State Their Incident Number</small>		E2 Shift & Alarms Local Option C 03 34 Shift or District Alarm District E3 Special Studies Local Option Special Study ID# Special Study Value	
F Actions Taken * 11 Extinguishment by fire <small>Primary Action Taken (1)</small> 12 Salvage & overhaul <small>Additional Action Taken (2)</small> 81 Incident command <small>Additional Action Taken (3)</small>		G1 Resources * <input checked="" type="checkbox"/> Check this box and skip this section if an Apparatus or Personnel form is used Apparatus Personnel Suppression 0008 0018 EMS Other <input type="checkbox"/> Check box if resource counts include aid received resources.	
G2 Estimated Dollar Losses & Values LOSSES: Required for all fires if known. Optional for non fires Property \$ 249 130 Contents \$ 000 000 PRE-INCIDENT VALUE: Optional Property \$ 000 000 Contents \$ 000 000			
Completed Modules <input checked="" type="checkbox"/> Fire-2 <input checked="" type="checkbox"/> Structure-3 <input type="checkbox"/> Civil Fire Cas.-4 <input type="checkbox"/> Fire Serv. Cas.-5 <input type="checkbox"/> EMS-6 <input type="checkbox"/> HazMat-7 <input type="checkbox"/> Wildland Fire-8 <input checked="" type="checkbox"/> Apparatus-9 <input checked="" type="checkbox"/> Personnel-10 <input type="checkbox"/> Arson-11		H1 Casualties <input checked="" type="checkbox"/> None Deaths Injuries Fire Service Civilian H2 Detector Required for Confined fires. 1 <input type="checkbox"/> Detector alerted occupants 2 <input type="checkbox"/> Detector did not alert them U <input checked="" type="checkbox"/> Unknown	
H3 Hazardous Materials Release N <input type="checkbox"/> None 1 <input type="checkbox"/> Natural Gas: slow leak, no evacuation or HazMat actions 2 <input type="checkbox"/> Propane gas: ≥ 1 lb tank (or in room BQG grill) 3 <input type="checkbox"/> Gasoline: vehicle fuel tank or portable container 4 <input type="checkbox"/> Kerosene: fuel burning equipment or portable storage 5 <input type="checkbox"/> Diesel fuel/fuel oil: vehicle fuel tank or portable 6 <input type="checkbox"/> Household solvents: home/office spill, cleanup only 7 <input type="checkbox"/> Motor oil: from engine or portable container 8 <input type="checkbox"/> Paint: from paint cans totaling ≤ 55 gallons 0 <input type="checkbox"/> Other: Special HazMat actions required or spill > 55 gal. <small>Please complete the HazMat form.</small>		I Mixed Use Property NN <input type="checkbox"/> Not Mixed 10 <input type="checkbox"/> Assembly use 20 <input type="checkbox"/> Education use 33 <input type="checkbox"/> Medical use 40 <input type="checkbox"/> Residential use 51 <input type="checkbox"/> Row of stores 53 <input type="checkbox"/> Enclosed mall 58 <input type="checkbox"/> Bus. & Residential 59 <input type="checkbox"/> Office use 60 <input type="checkbox"/> Industrial use 63 <input type="checkbox"/> Military use 65 <input type="checkbox"/> Farm use 00 <input type="checkbox"/> Other mixed use	
J Property Use* Structures 131 <input type="checkbox"/> Church, place of worship 161 <input type="checkbox"/> Restaurant or cafeteria 162 <input type="checkbox"/> Bar/Tavern or nightclub 213 <input type="checkbox"/> Elementary school or kindergarten 215 <input type="checkbox"/> High school or junior high 241 <input type="checkbox"/> College adult education 311 <input type="checkbox"/> Care facility for the aged 331 <input type="checkbox"/> Hospital Outside 124 <input type="checkbox"/> Playground or park 655 <input type="checkbox"/> Crops or orchard 669 <input type="checkbox"/> Forest (timberland) 807 <input type="checkbox"/> Outdoor storage area 919 <input type="checkbox"/> Dump or sanitary landfill 931 <input type="checkbox"/> Open land or field		341 <input type="checkbox"/> Clinic, clinic type infirmary 342 <input type="checkbox"/> Doctor/dentist office 361 <input type="checkbox"/> Prison or jail, not juvenile 419 <input checked="" type="checkbox"/> 1-or 2-family dwelling 429 <input type="checkbox"/> Multi-family dwelling 439 <input type="checkbox"/> Rooming/boarding house 449 <input type="checkbox"/> Commercial hotel or motel 459 <input type="checkbox"/> Residential, board and care 464 <input type="checkbox"/> Dormitory/barracks 519 <input type="checkbox"/> Food and beverage sales 936 <input type="checkbox"/> Vacant lot 938 <input type="checkbox"/> Graded/care for plot of land 946 <input type="checkbox"/> Lake, river, stream 951 <input type="checkbox"/> Railroad right of way 960 <input type="checkbox"/> Other street 961 <input type="checkbox"/> Highway/divided highway 962 <input type="checkbox"/> Residential street/driveway	
539 <input type="checkbox"/> Household goods, sales, repairs 579 <input type="checkbox"/> Motor vehicle/boat sales/repair 571 <input type="checkbox"/> Gas or service station 599 <input type="checkbox"/> Business office 615 <input type="checkbox"/> Electric generating plant 629 <input type="checkbox"/> Laboratory/science lab 700 <input type="checkbox"/> Manufacturing plant 819 <input type="checkbox"/> Livestock/poultry storage (barn) 882 <input type="checkbox"/> Non residential parking garage 891 <input type="checkbox"/> Warehouse 981 <input type="checkbox"/> Construction site 984 <input type="checkbox"/> Industrial plant yard Lockup and enter a Property Use code only if you have NOT checked a Property Use box Property Use 419 1 or 2 family dwelling NFIRS 1 Revision 7/1/99			

K1 Person/Entity Involved

Local Option

Business name (if applicable)

Area Code

Phone Number

☐ Check this box if same address as incident location. Then skip the three duplicate address lines.

Mr., Ms., Mrs. First Name

M.I.

Last Name

Suffix

Number

Prefix

Street or Highway

Street Type

Suffix

Post Office Box

Apt./Suite/Room

City

State

Zip Code

☐ More people involved? Check this box and attach Supplemental Forms (NFIRS-15) as necessary.

K2 Owner

☐ Same as person involved? Then check this box and skip the rest of this section.

Local Option

Business name (if applicable)

Area Code

Phone Number

☐ Check this box if same address as incident location. Then skip the three duplicate address lines.

Mr., Ms., Mrs. First Name

M.I.

Last Name

Suffix

Number

Prefix

Street or Highway

Street Type

Suffix

Post Office Box

Apt./Suite/Room

City

State

Zip Code

L Remarks

Local Option

Parker Co. Run# 12-00338

I Authorization

3400

Officer in charge ID

CHRISTIENSEN, IAN WARD

Signature

CP

Position or rank

E1

Assignment

02

Month

16

Day

2012

Year

Check Box if same as Officer in charge

3400

Check Box if same as Officer in charge making report ID

CHRISTIENSEN, IAN WARD

Signature

CP

Position or rank

E1

Assignment

02

Month

16

Day

2012

Year

SY301	TX	MM	DD	YYYY	1	12-0000098	000	Complete Narrative
FID *	State *	2	16	2012	Station	Incident Number *	Exposure *	

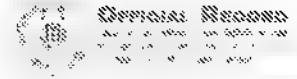
Narrative:

Parker Co. R.n# 12-00338

A SY301 TX 02 16 2012 1 12-0000098 000 <small>FDID * State * Incident Date * Station Incident Number * Exposure *</small>		<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> No Activity NFIRS -2 Fire	
B Property Details B1 0001 <input type="checkbox"/> Not Residential <small>Estimated Number of residential living units in building of origin whether or not all units became involved</small> B2 002 <input type="checkbox"/> Buildings not involved <small>Number of buildings involved</small> B3 <input type="checkbox"/> None <small>Acres burned (outside fires) <input type="checkbox"/> Less than one acre</small>		C On-Site Materials <input type="checkbox"/> None <small>Complete if there were any significant amounts of commercial, industrial, energy, or agricultural products or materials on the property, whether or not they became involved</small> Enter up to three codes. Check one or more boxes for each code entered. On-site material (1) <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> On-site material (2) <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> On-site material (3) <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> 1 <input type="checkbox"/> Bulk storage or warehousing 2 <input type="checkbox"/> Processing or manufacturing 3 <input type="checkbox"/> Packaged goods for sale 4 <input type="checkbox"/> Repair or service 1 <input type="checkbox"/> Bulk storage or warehousing 2 <input type="checkbox"/> Processing or manufacturing 3 <input type="checkbox"/> Packaged goods for sale 4 <input type="checkbox"/> Repair or service 1 <input type="checkbox"/> Bulk storage or warehousing 2 <input type="checkbox"/> Processing or manufacturing 3 <input type="checkbox"/> Packaged goods for sale 4 <input type="checkbox"/> Repair or service	
D Ignition D1 97 Multiple areas <small>Area of fire origin *</small> D2 97 Multiple heat sources <small>Heat source *</small> D3 UU Undetermined <small>Item first ignited * 1 <input type="checkbox"/> Check box if fire spread was confined to object of origin</small> D4 <input type="checkbox"/> <input type="checkbox"/> <small>Type of material first ignited Required only if item first ignited code is 00 or <70</small>		E1 Cause of Ignition <input type="checkbox"/> Check box if this is an exposure report Skip to section G 1 <input type="checkbox"/> Intentional 2 <input type="checkbox"/> Unintentional 3 <input type="checkbox"/> Failure of equipment or heat source 4 <input type="checkbox"/> Act of nature 5 <input checked="" type="checkbox"/> Cause under investigation U <input type="checkbox"/> Cause undetermined after investigation E2 Factors Contributing To Ignition UU Undetermined <input checked="" type="checkbox"/> None Factor Contributing To Ignition (1) <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Factor Contributing To Ignition (2) <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> E3 Human Factors Contributing To Ignition Check all applicable boxes 1 <input checked="" type="checkbox"/> Asleep <input type="checkbox"/> None 2 <input type="checkbox"/> Possibly impaired by alcohol or drugs 3 <input type="checkbox"/> Unattended person 4 <input type="checkbox"/> Possibly mental disabled 5 <input type="checkbox"/> Physically Disabled 6 <input type="checkbox"/> Multiple persons involved 7 <input type="checkbox"/> Age was a factor Estimated age of person involved <input type="text"/> 1 <input type="checkbox"/> Male 2 <input type="checkbox"/> Female	
F1 Equipment Involved In Ignition <input type="checkbox"/> None If Equipment was not involved, Skip to Section G Equipment Involved <input type="text"/> Brand <input type="text"/> Model <input type="text"/> Serial # <input type="text"/> Year <input type="text"/>		F2 Equipment Power Equipment Power Source <input type="text"/> F3 Equipment Portability 1 <input type="checkbox"/> Portable 2 <input type="checkbox"/> Stationary Portable equipment normally can be moved by one person, is designed to be use in multiple locations, and requires no tools to install.	
H1 Mobile Property Involved <input type="checkbox"/> None 1 <input type="checkbox"/> Not involved in ignition, but burned 2 <input type="checkbox"/> Involved in ignition, but did not burn 3 <input type="checkbox"/> Involved in ignition and burned		H2 Mobile Property Type & Make Mobile property type <input type="text"/> Mobile property make <input type="text"/> Address property made <input type="text"/> Year <input type="text"/> License Plate Number <input type="text"/> State <input type="text"/> VIN Number <input type="text"/>	
		G Fire Suppression Factors Enter up to three codes. <input type="checkbox"/> None Fire suppression factor (1) <input type="text"/> Fire suppression factor (2) <input type="text"/> Fire suppression factor (3) <input type="text"/>	
		Local Use <input type="checkbox"/> Pre-Fire Plan Available Some of the information presented in this report may be based upon reports from other Agencies <input type="checkbox"/> Arson report attached <input type="checkbox"/> Police report attached <input type="checkbox"/> Coroner report attached <input type="checkbox"/> Other reports attached	

NFIRS-2 Revision 01/19/99

I1 Structure Type * If fire was in enclosed building or a portable/mobile structure complete the rest of this form 1 <input checked="" type="checkbox"/> Enclosed Building 2 <input type="checkbox"/> Portable/mobile structure 3 <input type="checkbox"/> Open structure 4 <input type="checkbox"/> Air supported structure 5 <input type="checkbox"/> Tent 6 <input type="checkbox"/> Open platform (e.g. piers) 7 <input type="checkbox"/> Underground structure (work areas) 8 <input type="checkbox"/> Connective structure (e.g. fences) 9 <input type="checkbox"/> Other type of structure	I2 Building Status * 1 <input type="checkbox"/> Under construction 2 <input checked="" type="checkbox"/> Occupied & operating 3 <input type="checkbox"/> Idle, not routinely used 4 <input type="checkbox"/> Under major renovation 5 <input type="checkbox"/> Vacant and secured 6 <input type="checkbox"/> Vacant and unsecured 7 <input type="checkbox"/> Being demolished 8 <input type="checkbox"/> Other 9 <input type="checkbox"/> Undetermined	I3 Building* Height Count the ROOF as part of the highest story [001] <small>Total number of stories at or above grade</small> [] <small>Total number of stories below grade</small>	I4 Main Floor Size* <div style="border: 1px solid black; padding: 2px; float: right; font-size: 0.8em;">NFIRS-3 Structure Fire</div> [] , [004] , [500] <small>Total square feet</small> <div style="text-align: center; font-weight: bold;">OR</div> [] , [] BY [] , [] <small>Length in feet Width in feet</small>
J1 Fire Origin * [001] <input type="checkbox"/> Below Grade <small>Story of fire origin</small>	J3 Number of Stories Damaged By Flame Count the ROOF as part of the highest story [] <small>Number of stories w/ minor damage (1 to 24% flame damage)</small> [] <small>Number of stories w/ significant damage (25 to 49% flame damage)</small> [] <small>Number of stories w/ heavy damage (50 to 74% flame damage)</small> [001] <small>Number of stories w/ extreme damage (75 to 100% flame damage)</small>	K Material Contributing Most To Flame Spread <input type="checkbox"/> Check if no flame spread OR same as material first ignited OR unable to determine Skip To Section L K1 [] <small>Item contributing most to flame spread</small> K2 [] <small>Type of material contributing most of flame spread</small> <small>Required only if item contributing code is 00 or 470</small>	
J2 Fire Spread * 1 <input type="checkbox"/> Confined to object of origin 2 <input type="checkbox"/> Confined to room of origin 3 <input type="checkbox"/> Confined to floor of origin 4 <input checked="" type="checkbox"/> Confined to building of origin 5 <input type="checkbox"/> Beyond building of origin	L1 Presence of Detectors * <small>(In area of the fire)</small> N <input type="checkbox"/> None Present Skip to section M 1 <input type="checkbox"/> Present U <input checked="" type="checkbox"/> Undetermined	L3 Detector Power Supply 1 <input type="checkbox"/> Battery only 2 <input type="checkbox"/> Hardwire only 3 <input type="checkbox"/> Plug in 4 <input type="checkbox"/> Hardwire with battery 5 <input type="checkbox"/> Plug in with battery 6 <input type="checkbox"/> Mechanical 7 <input type="checkbox"/> Multiple detectors & power supplies 8 <input type="checkbox"/> Other _____ U <input type="checkbox"/> Undetermined	L5 Detector Effectiveness Required if detector operated 1 <input type="checkbox"/> Alerted Occupants, occupants responded 2 <input type="checkbox"/> Occupants failed to respond 3 <input type="checkbox"/> There were no occupants 4 <input type="checkbox"/> Failed to alert occupants U <input type="checkbox"/> Undetermined
L2 Detector Type 1 <input type="checkbox"/> Smoke 2 <input type="checkbox"/> Heat 3 <input type="checkbox"/> Combination smoke - heat 4 <input type="checkbox"/> Sprinkler, water flow detection 5 <input type="checkbox"/> More than 1 type present 6 <input type="checkbox"/> Other _____ U <input type="checkbox"/> Undetermined	L4 Detector Operation 1 <input type="checkbox"/> Fire too small to activate 2 <input type="checkbox"/> Operated <small>(Complete Section L5)</small> 3 <input type="checkbox"/> Failed to Operate <small>(Complete Section L6)</small> U <input type="checkbox"/> Undetermined	L6 Detector Failure Reason Required if detector failed to operate 1 <input type="checkbox"/> Power failure, shutoff or disconnect 2 <input type="checkbox"/> Improper installation or placement 3 <input type="checkbox"/> Defective 4 <input type="checkbox"/> Lack of maintenance, includes cleaning 5 <input type="checkbox"/> Battery missing or disconnected 6 <input type="checkbox"/> Battery discharged or dead 7 <input type="checkbox"/> Other _____ U <input type="checkbox"/> Undetermined	
M1 Presence of Automatic Extinguishment System * N <input checked="" type="checkbox"/> None Present Complete Rest of Section M 1 <input type="checkbox"/> Present	M2 Type of Automatic Extinguishment System * Required if fire was within designed range of AES 1 <input type="checkbox"/> Wet pipe sprinkler 2 <input type="checkbox"/> Dry pipe sprinkler 3 <input type="checkbox"/> Other sprinkler system 4 <input type="checkbox"/> Dry chemical system 5 <input type="checkbox"/> Foam system 6 <input type="checkbox"/> Halogen type system 7 <input type="checkbox"/> Carbon dioxide (CO ₂) system 8 <input type="checkbox"/> Other special hazard system U <input type="checkbox"/> Undetermined	M3 Automatic Extinguishment System Operation Required if fire was within designed range 1 <input type="checkbox"/> Operated & effective (Go to M4) 2 <input type="checkbox"/> Operated & not effective (M4) 3 <input type="checkbox"/> Fire too small to activate 4 <input type="checkbox"/> Failed to operate (Go to M5) 5 <input type="checkbox"/> Other U <input type="checkbox"/> Undetermined M4 Number of Sprinkler Heads Operating Required if system operated [] <small>Number of sprinkler heads operating</small>	M5 Automatic Extinguishment System Failure Reason Required if system failed 1 <input type="checkbox"/> System shut off 2 <input type="checkbox"/> Not enough agent discharged 3 <input type="checkbox"/> Agent discharged but did not reach fire 4 <input type="checkbox"/> Wrong type of system 5 <input type="checkbox"/> Fire not in area protected 6 <input type="checkbox"/> System components damaged 7 <input type="checkbox"/> Lack of maintenance 8 <input type="checkbox"/> Manual Intervention 9 <input type="checkbox"/> Other _____ U <input type="checkbox"/> Undetermined <div style="text-align: right; font-size: 0.8em;">NFIRS-3 Revision 01/19/99</div>



FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/19/2013

On 6/25/2012, SA [redacted] served search warrant number 3:12-mj-00215-JDR on Microsoft Corporation Online Services via fax. The search warrant was for information related to e mail account izzyme@hotmail.com. Microsoft responded to the search warrant via e-mail on 7/3/2012. A copy of the return was placed in the 1A section of the casefile.

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b7C

Investigation on 07/03/2012 at Anchorage, Alaska, United States (Email)

File # 306 AN 15642 Date drafted 02/19/2013

by [redacted]

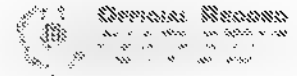
UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 306 AN 15642
Serial 684
Package: 1A295
Stored Location: None
Summary: (U) Search warrant
return for
izzyme@hotmail.com email
account. SW# 3:12 mj
00215 IDR.
Acquired By:
Acquired On: 2012 07 03
Acquired From: (U) Microsoft
Corporation Online
Services
Attachment: (U) Search warrant
return for
izzyme@hotmail.com email
account. SW# 3:12 mj
00215 IDR.

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) APD Transcripts

Date: 03/04/2013

From: ANCHORAGE

AN-C-1

Contact: [REDACTED]

b6
b7C

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) To document placement of transcripts of all Keyes interviews into the casefile.

b7E

Enclosure(s): Enclosed are the following items:

1. (U) Transcripts of Keyes interviews. Transcribed by APD.

Details:

Anchorage Police Department clerks transcribed interviews with Israel Keyes. These transcripts were provided to the FBI by TFO [REDACTED]

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[REDACTED] Writer is placing these transcripts to the case file.

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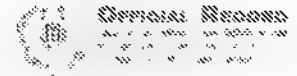
UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 306 AN 15642
Serial 685
Package: 1A296
Stored Location: None
Summary: (U) Transcripts of Keyes
interviews
Acquired By:
Acquired On: 2013 02 05
Acquired From: (U) Anchorage Police
Department
Attachment: (U) Transcripts of Keyes
interviews. Transcribed
by APD.

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2013MC3 59[]01 Israel Keyes

Date: 02/28/2013

b6
b7C

Approved By: []

Drafted By: []

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET ALComplaint Synopsis: (U) Major Case Contact Center tip: 306-AN-15642
Israel Keyes.

[]

b7E

Received On: 02/28/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

On 2/28/2013, [] called to Public Access Line to report possible contact with ISRAEL KEYES of case 306-AN-15642. [] stated that in 2000 she was talking in a Yahoo.com chat room, she believes it was the chatterbox4 chat room, and she talked to someone who she believes may have been KEYES. The man sent her a photo and according to [] the man in the photo looked just like KEYES except he was skinnier with shorter hair. The man claimed his name was [] and his screen name was []

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b7C**Entities:**

[] (Main, Person, U.S. Person? Yes)

Location

Address: []

City: Limington

State: ME

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Title: (U, PAL2013MC3 59[]01 Israel Keyes
Re: 306 AN 15642, 02/28/2013

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Zip Code: 04049

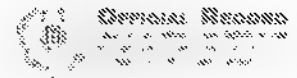
Country: United States

Comment: Phone#: []

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2013 046 [] 02 Israel Keyes Serial
Killer

Date: 02/15/2013

b6
b7C

Approved By: []

Drafted By: []

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Complaint Synopsis: (U) Major Case Contact Center tip: 306-AN-15642
Israel Keyes

[]

b7E

Received On: 02/15/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

On 1/15/13, [] telephone number []
address []. Weatherford, TX 76088 called the
Public Access Line to advise that she had information regarding ISRAEL
KEYES. [] said that KEYES followed her in a small car with
different looking taillights approximately July or August 2012, and
then drove in front of her residence. [] indicated that she did not
know of KEYES until the ad appeared in the newspaper.

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[] also spoke about [] who she said attempted to
kidnap her in 1983, she indicated this incident was reported to the
authorities. [] said that she believes that KEYES and [] could
be associated with each other. [] also believes that [] could
be involved with bank robberies in Millsap, TX and the Azle State Bank
Robbery. [] indicated that [] would also have information

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Title: (U, PAL2013 046 [] 02 Israel Keyes Serial Killer
Re: 306 AN 15642, 02/15/2013

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about KEYES and [] gave [] address as []
[] Mineral Wells, Texas.

[] indicated that KEYES could be involved in the killing of []
[] said that her friend [] had a similar car to
the one [] owned, and two African-Americans attempted to
kidnap [] two weeks before [] went missing.

Sentinel: Negative, []

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Entities:

[] (Complainant, Person, U.S. Person? Unknown)

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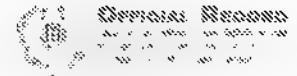
Israel Keyes (Main, Person, U.S. Person? Unknown)

[] (Main, Person, U.S. Person? Unknown)

♦♦

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2013 058 [] 02 Possible Sighting of
Israel Keyes (AK)

Date: 02/27/2013

b6
b7C

Approved By: []

Drafted By: []

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Complaint Synopsis: (U) [] called the Public Access Line to
advise that she had possibly met ISRAEL KEYES 306-AN-15642 (AN)

[]

b7E

Received On: 02/27/2013

Receipt Method: Telephone

Incident Type: Intelligence

Complaint Details:

[] (phone number [] believes she may have met ISRAEL
KEYES in October of 2011 at a contra dance in Montague, Massachusetts,
off of I-91. The man she believes may have been KEYES was taller than
5'9 and had hazel eyes. He had curly brown hair that was almost
shoulder length and no facial hair. [] talked with the man for a bit
because he came into the dance; he was calm, quiet, and self-assured.
[] asked the man what brought him to the area. He explained to her
that he had been to the Middle-East when he was in the service and
learned Arabic. He had since made software to teach Arabic and planned
to attempt to sell it to colleges.

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The man had a casual conversation with [] He stated that he was
living in a vehicle down by the river. When [] revealed that she
worked at a bank, he [jokingly] asked if she could get him some money.

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Title: (U, PAL2013 058 [REDACTED] 02 Possible Sighting of Israel Keyes (AK)
Re: 306 AN 15642, 02/27/2013

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He seemed reserved, and never took his coat off. [REDACTED] revealed to the man that her [REDACTED] (who was with her) enjoyed dancing but that her older daughter did not. He asked where she was and this made [REDACTED] uncomfortable.

[REDACTED] noted the man's teeth. His two upper front teeth seemed further back than the rest of his top teeth.

[REDACTED] recalled a boy in Bradoborough, [REDACTED] who went missing from a foster home around the time that she had met this man.

Entities:

[REDACTED] (Complainant, Person, U.S. Person? Unknown)

Communication Account

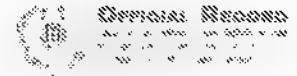
Type: Telephone

Account: [REDACTED]

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2013 042 [] 01 Israel Keys

Date: 02/11/2013

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b7C

Approved By: []

Drafted By: []

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET ALComplaint Synopsis: (U) On 02/11/2013, [] called the
Public Access Line to report possible sighting of ISRAEL KEYS. (AN)

[]

b7E

Received On: 02/11/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

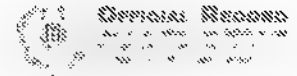
Complaint Details:

[] address [] Anchorage, Alaska 99504,
telephone number [] called to report a sighting of ISRAEL
KEYS in August-September 2011b6
b7C[] saw a 20 inch cream colored bicycle along the trail at
Earthquake Park. This is the same bicycle that an adult with curly hair
was riding.

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2013MC3 38[]01 Israel Keyes

Date: 02/07/2013

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Approved By: []

Drafted By: []

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET ALComplaint Synopsis: (U) Major Case Contact Center tip: 306-AN-15642
Israel Keyes

[]

b7E

Received On: 02/07/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

On 2/7/13, [] (phone - []) called the Public Access Line to advise she had seen ISRAEL KEYES in November of 2011. [] stated that in early November of 2011, she saw KEYES in the LOWE'S store located at 333 East Tudor Rd. Anchorage, AK 99503. STEWART said that her daughter [] saw KEYES in the same store on a different day. [] said she and her daughter both have photographic memories and are certain that KEYES was the man seen in LOWE'S.

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Entities:

[] (Reference, Person, U.S. Person? Unknown)

Name Biographical Information

Name: []

Minor? No

Has Diplomatic Status? No

Communication Account

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Title: (U, PAL2013MC3 38 [] 01 Israel Keyes
Re: 306 AN 15642, 02/07/2013

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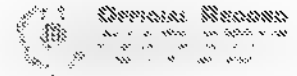
Type: Telephone

Account: []

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2013 030[]01

Date: 01/30/2013

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Approved By: []

Drafted By: []

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Complaint Synopsis: (U) On 1-30-13, [] called the MC3 Israel Keyes Tipline to report possible sighting of Keyes in July 2011 in Essex Junction, VT. (AN)

[]

b7E

Received On: 01/30/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Complaint Details:

On 1-30-13, [] phone [] called the MC3 Israel Keyes Tipline to report that she and her friend [] made a call to the Colchester Police Department at about 1am sometime in July of 2011 to report suspicious activity in a shed near the Winooski River. [] states that they heard a baby crying, though it may have been unrelated, and there was a tall male milling around inside the shed with the light on. This shed is located just down the hill from Handy Suites, 27 Susie Wilson Road, Essex Junction, VT, phone 802-872-5200. [] and her boyfriend live next door to Handy Suites. [] was staying with [] at the time. [] also notes that the shed is near the Winooski River where "they located the bucket" one of Keyes' weapons and equipment caches.

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Entities:

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Title: (U) PAL2013 030 [] 01
Re: 306-AN-15642, 01/30/2013

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[] (Complainant, Person, U.S. Person? Unknown)

Communication Account

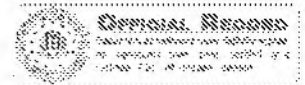
Type: Telephone

Account: []

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**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 03/07/2013

Title: (U) 1A

Approved By: Drafted By:

Case ID #: 306-AN-15642

(U) KEYES, ISRAEL
KOENIG, SAMANTHA, TESSLA
ET AL

Synopsis: (U) Two FD-1087's/FD-1004 for 1B157 and 1B638 returned. one
FD-597 receipt dated 12/21/12.

Enclosure(s): Enclosed are the following items:

1. (U) 1A

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # _____

On (date) 12/21/2012

item(s) listed below were:

- ☐ Received From
☒ Returned To
☐ Released To
☐ Seized

(Name) _____

(Street Address) _____

(City) _____

Description of Item(s): _____

1 B157 - HD removed from APD Tag # HT020061281 B638 - Dell Tower computer APD Tag # 2006128

Received By: _____

(Signature)

Received From _____

(Signature)

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File Number 302-AW-15642-1A

Field Office Acquiring Evidence AN

Serial # of Originating Document _____

Date Received 3/7/13

From SA

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(Address)

By

To Be Returned	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Receipt Given	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)		
Federal Rules of Criminal Procedure	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Federal Taxpayer Information (FTI)	<input type="checkbox"/> Yes	<input type="checkbox"/> No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
Turn FD-10873 / FD-1004 for 1B157 and
1B1638 returned.
Due FD-597 Receipt dated 12/20/12.